

SHOPPER PARK⁺

EXTRAORDINARY ANNOUNCEMENT REGARDING THE AMENDMENT OF THE DEED OF FOUNDATION OF SUBSIDIARIES

Shopper Park Plus Plc. (“SPP”), with reference to Section 4.13 of Annex 4 to Decree No. 24/2008 (VIII. 15.) of the Ministry of Finance on the detailed rules of disclosure obligations related to publicly offered securities, hereby makes a public announcement regarding the submission to the competent decision-making body of a proposal for the amendment of the deed of foundation of its subsidiaries listed below, as well as the decision adopted in this respect.

Acting as sole member, on 13 April 2026 SPP resolved to establish a new branch office at 1027 Budapest, Kacska utca 15–23. for **SKRADEVEL Korlátolt Felelősségű Társaság** (company registration number: 01-09-437519, registered seat: 1015 Budapest, Batthyány utca 3. Fsz. 1. ajtó), **GRADEVEL Korlátolt Felelősségű Társaság** (company registration number: 01-09-394434, registered seat: 1015 Budapest, Batthyány utca 3. Fsz. 1. ajtó) and **Shopper Retail Park Korlátolt Felelősségű Társaság** (company registration number: 01-09-181188, registered seat: 1015 Budapest, Batthyány utca 3. Fsz. 1. ajtó).

In light of the above, SPP has resolved to amend the deed of foundation of the subsidiaries.

Budapest, 14 April 2026

Shopper Park Plus Plc.