

SHOPPER PARK⁺

Extraordinary notification

on the process of verifying the shareholders submitted prior to the extraordinary general meeting held on August 26, 2025 (hereinafter: “**General Meeting**”)

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter: “**Issuer**”) hereby gives notice of the following:

The Issuer shall close the share register on the second business day prior to the opening day of the General Meeting, i.e. August 22, 2025, at 17:00. The Issuer requested from KELER Zrt. the process of verifying the shareholders as of August 18, 2025.

COAF numbers associated with the events:

Type of shares	Event	COAF number
Series A ordinary shares of Shopper Park Plus Plc.	general meeting	HU20250803022281
Series A ordinary shares of Shopper Park Plus Plc.	process for verifying the shareholders	HU20250803022282
Series B voting preference shares of Shopper Park Plus Plc.	general meeting	HU20250803022283
Series B voting preference shares of Shopper Park Plus Plc.	process for verifying the shareholders	HU20250803022284

Budapest, 4 August 2025

Shopper Park Plus Plc.