

Company event calendar for the year 2026

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; Cg.: 01-10-140433) hereby publishes its amended company event calendar for year 2026 (*the amendment is indicated in bold italics*):

27.02.2026	Publication of the consolidated report for 2025 Q1-Q4
30.03.2026	Publication of the invitation to the annual general assembly
08.04.2026	Publication of proposals and resolutions for the annual general assembly
	Publication of key information of the 2025 consolidated and separate annual report
29.04.2026	Annual general assembly
30.04.2026	Publication of resolutions of the annual general assembly
	Publication of individual and consolidated annual report for 2025
	Publication of the Corporate Governance Report for 2025
13.05.2026	Publication of the consolidated report for 2026 Q1
05.08.2026	Publication of the H1 2026 consolidated report
27.11.2026	Publication of the consolidated report for 2026 Q1-Q3

The dates in the table may be subject to change.

Shopper Park Plus Plc.