

SHOPPER PARK⁺

Extraordinary notification

on the process of verifying the shareholders submitted prior to the extraordinary general meeting held on 13 October 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. 10 October 2025, at 17:00. The Issuer requested from KELER Zrt. the process of verifying the shareholders as of 6 October 2025.

COAF numbers associated with the events:

Type of shares	Event	COAF number
Series A ordinary shares of Shopper Park Plus Plc.	general meeting	HU20250925022411
Series A ordinary shares of Shopper Park Plus Plc.	process for verifying the shareholders	HU20250925022412
Series B voting preference shares of Shopper Park Plus Plc.	general meeting	HU20250925022413
Series B voting preference shares of Shopper Park Plus Plc.	process for verifying the shareholders	HU20250925022414

Budapest, 26 September 2025

Shopper Park Plus Plc.