SHOPPER PARK+

Information

on the resolutions of the General Assembly of 13.10.2025.

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

The General Assembly of the Company held on 13 October 2025 adopted the following resolutions:

Resolution no. 1/13.10.2025

"The General Assembly of the Company elects dr. Zsófia Fanni Ládonyi as keeper of the minutes, dr. Lilla Lantai as counter of votes and Gábor Németh and Kristóf Péter Bárány representing the shareholder Penta CEE Holding Zrt. as the verifier of the minutes."

Total votes cast: 8 525 389, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 2/13.10.2025.

"The General Assembly of the Company agrees to hold the General Assembly with the following agenda items:

1. ***Decision on the extension of the scope of the authorization for the capital increase of the Company granted to the Board of Directors by the General Assembly in Resolution No. 3/26.08.2025 of the General Assembly."***

Total votes cast: 8 525 389, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 3/13.10.2025.

"The General Assembly hereby resolves to expand the authorization for the increase of the Company's share capital granted in Resolution No. 3/26.08.2025, so that the Board of Directors may resolve upon and implement the capital increase by applying any of the exemption provisions under Article 1(4) and Article 1(5) of Regulation (EU) 2017/1129 of 14 June 2017, as amended, on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (the "Prospectus Regulation), which exempt the preparation and publication of a prospectus."

Total votes cast: 8 525 389, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Budapest, 13 October 2025

Shopper Park Plus Plc.