

# SHOPPER PARK<sup>+</sup>

## EXTRAORDINARY INFORMATION RELATING TO THE ACQUISITION OF NEW SUBSIDIARIES

Shopper Park Plus Plc. (the "**Issuer**") hereby publicly announces that it has acquired the 100% of the business quota of the following Polish companies from **BPION Poland sp. z o.o.** (registered office: ul. Krakowskie Przedmieście 13; registration number: 0000355588) and **BPION CORPORATE SERVICE Sp. z o.o.** (registered office: ul. Krakowskie Przedmieście 13; registration number: 0000975122) as sellers, as a result of which the Issuer became the sole owner of the following Polish companies:

Current company name:	NIP number of the company:	Company name after the name change (the registration procedure is ongoing)	Share capital
Apam 9 Sp. z o.o.	5252958900	PH Czestochowa 1 Sp. z o.o.	PLN 5.000
Apam 10 Sp. z o.o.	5252958946	PH Gliwice 1 Sp. z o.o.	PLN 5.000
Apam 11 Sp. z o.o.	5252958857	PH Kolbaskowo 1 Sp. z o.o.	PLN 5.000
Apam 14 Sp. z o.o.	5252977599	PH Legnica 1 Sp. z o.o.	PLN 5.000
Apam 15 Sp. z o.o.	5253069272	PH Bialystok 1 Sp. z o.o.	PLN 5.000
Apam 16 Sp. z o.o.	5253069220	PH Sosnowiec 1 Sp. z o.o.	PLN 5.000
Apam 17 Sp. z o.o.	5253069266	PH Walbrzych 1 Sp. z o.o.	PLN 5.000

Previously, on 29 October 2025, the Issuer has published information in connection with the details of the planned acquisition of a Polish real estate portfolio ("**Transaction**"). The Issuer acquired the above mentioned shelf companies (not engaged in any business activity) in order to create the corporate structure necessary for the Transaction.

Budapest, 10 December 2025

**Shopper Park Plus Plc.**