



Extraordinary information

on the shareholder correspondence before the annual general assembly to be held on 29.04.2024.

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 Issuer shall close the share register at 17:00 on the second business day prior to the opening day of the General Assembly, i.e. 25.04.2024. The Issuer requested shareholder identification procedure data from KELER Zrt. as of 22.04.2024.

COAF-numbers regarding the events are as follows:

class of shares	event	COAF-number
Shopper Park Plus Nyrt. ordinary shares	general assembly	HU20240416016038
Shopper Park Plus Nyrt. ordinary shares	identification procedure	HU20240416016058
Shopper Park Plus Nyrt. class "B" voting preference shares	general assembly	HU20240416016078
Shopper Park Plus Nyrt. class "B" voting preference shares	identification procedure	HU20240416016098

Budapest, 16.04.2024.

Shopper Park Plus Plc.