

# SHOPPER PARK<sup>+</sup>

## Extraordinary information

on the requested shareholder identification for the annual General Assembly to be held on 29.04.2026

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. 27.04.2026. The Issuer requested shareholder identification procedure data from KELER Zrt. as of 22.04.2026.

The COAF-numbers regarding the events are as follows:

<b>Class of shares</b>	<b>Event</b>	<b>COAF number</b>
Series A ordinary shares of Shopper Park Plus Plc.	General Assembly (GMET)	HU20260420022938
Series A ordinary shares of Shopper Park Plus Plc.	identification procedure (DSCL)	HU20260420022940
Series B voting preference shares of Shopper Park Plus Plc.	General Assembly (GMET)	HU20260420022939
Series B voting preference shares of Shopper Park Plus Plc.	identification procedure (DSCL)	HU20260420022941

Budapest, 20 April 2026

**Shopper Park Plus Plc.**