

SHOPPER PARK⁺

Information

on the resolutions of the General Assembly of 26.08.2025.

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 26 August 2025 adopted the following resolutions:

Resolution no. 1/26.08.2025

„The General Assembly of the Company elects dr. Lilla Lantai junior associate as keeper of the minutes, Dénes Korsós as counter of votes and Gábor Németh and András Marton representing the shareholder Penta CEE Holding Zrt. as the verifier of the minutes.”

Total votes cast: 8,491,547, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 2/26.08.2025.

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

- 1. Decision to authorize the Board of Directors to increase the share capital, to amend the Articles of Association of the Company accordingly and to decide on the restriction or exclusion of the exercise of preferential right for the subscription of shares.*
- 2. Decision on the amendment of Section 8.21. of the Articles of Association.”*

Total votes cast: 8,491,547, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 3/26.08.2025.

“The General Assembly authorises the Board of Directors of the Company to – deciding the frequency in its own discretion (i.e. in one or more steps) – increase the share capital of the Company by issuing up to 25,000,000 (twenty-five million) shares with a nominal value of 0.1 EUR each, by public placement of new ordinary shares that grant the same rights as the ordinary shares already issued, by up to an amount of 2,500,000 EUR value without the preparation and publication of a prospectus pursuant to Article 1 (4) db) and (5) ba) 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"). In accordance with the relevant provisions of the Prospectus Regulation, the Board of Directors shall prepare a document containing the information specified in Annex IX to the Prospectus Regulation, which shall be made available to the public at the same time as it is submitted to the Hungarian National Bank as competent authority.

The Board of Directors is entitled to determine the issue value at its own discretion.

The authorisation shall be valid for a period of 1 (one) year from the date of adoption of this Resolution and shall cover the withdrawal of the public offering of shares as defined in Section 47. (8) of Act CXX of 2001 on capital markets.

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The General Assembly authorises the Board of Directors to take all decisions otherwise within the competence of the General Assembly, including in particular, but not limited to:

- ***limitation or exclusion of the exercise of the preferential subscription right, as decided by the Board of Directors,***
- ***the amendment of the Company's Articles of Association with regard to the capital increase and the related procedure before the court,***
- ***taking the decisions and signing the documents necessary for the admission of the new shares to trading on the regulated market operated by the Budapest Stock Exchange Plc."***

Total votes cast: 8,491,547, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Total votes cast of the Ordinary Shares: 6,991,547, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 4/26.08.2025.

"The General Assembly of the Company resolves to amend Section 8.21 of the Company's Articles of Association as follows:

8.21. The General Assembly shall have a quorum if the shareholders representing more than half of the votes attached to the voting shares are present. If the General Assembly does not have a quorum, it shall be reconvened at the earliest on the same day as the original General Assembly but not later than 21 days from the date of the original meeting. The reconvened meeting shall have a quorum regardless of the number of votes of the shareholders present."

Total votes cast: 8,491,547, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Budapest, 26 August 2025

Shopper Park Plus Plc.