



Extraordinary Information on subsidiary establishment

Shopper Park Plus Plc. (registered seat: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter: the „**Issuer**”) hereby informs the public that the Issuer, as sole member, has established a polish company under Polish Law, as follows:

Name of the subsidiary: **Retail Parks Poland spółka z ograniczoną odpowiedzialnością**

Abbreviated name of the subsidiary: **Retail Parks Poland spółka z o.o. vagy Retail Parks Poland sp. z o.o**

Registered seat of the subsidiary: **CIC Warsaw – Varso2, 00-801 ul. Chmielna 73, Warsaw**

Share capital of the subsidiary: **PLN 5,000 (five thousand polish zloty)**

Date of the deed of foundation of the subsidiary: **29 September 2025**

The Issuer will inform the public about the registration of the subsidiary with the Polish court of registration in a separate announcement.

Budapest, 30 September 2025

Shopper Park Plus Plc.