

Extraordinary Information (ad-hoc announcement)

Shopper Park Plus Plc. (registered seat: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter: the "**Company**") hereby announces that as of today, on 24 November 2025, the Board of Directors of the Company resolved on the result of the share capital increase and the related secondary public offering of the Company resolved by the Board of Directors with resolution No. 1/2025.11.14. on 14 November 2025 (the "**Capital Increase**") as follows:

- (1) As a result of the Capital Increase, the Company issues 9,300,000 Series A dematerialised ordinary shares with a nominal value of EUR 0.1 per share and an issue value of EUR 10.80 each, which will carry the same rights as the ordinary shares of the same Series A ordinary shares already issued and listed on the Budapest Stock Exchange ("New Shares").
- (2) The number of shares subscribed by the eligible investors in the Capital Increase exceeds the minimum number of shares to be issued as set forth in Resolution of the Board of Directors No. 1/14.11.2025, consequently, the Board of Directors concluded that the Capital Increase was successful.
- (3) The investors submitted valid subscription for more New Shares (i.e. 9,546,232 pieces) than the maximum number of New Shares to be issued (i.e. 9,300,000 pieces) as determined in Board Resolution 1/14.11.2025 (i.e. oversubscription has taken place), therefore the Company, in line with its discussions with the distributors, carried out an allocation in line with the allocation rules set out in Board Resolution 1/14.11.2025. Out of the New Shares, 1,219,459 pieces are allocated to retail investors and 8,080,541 pieces are allocated to institutional investors.
- (4) As a result of the Capital Increase, the registered capital of the Company amounts to EUR 2,429,761.8.
- (5) With regard of the increase of the registered capital, the Chairman of the Board of Directors proposed the amendment of Section 4.1. of the Company's Articles of Association to the Board of Directors, who adopted such amendment.

Budapest, 24 November 2025

Shopper Park Plus Plc.