

SHOPPER PARK⁺

Information

on the resolutions of the General Assembly of 29.04.2026.

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter referred to as the "Issuer") hereby informs the public on its Annual General Assembly held on 29 April 2026.

The Issuer hereby announces that at the annual General Assembly scheduled for 29 April 2026, at 10:00 a.m., the shareholders present represented a total of 11,515,090 shares, i.e., eleven million five hundred fifteen thousand ninety shares, representing 47.39% of the votes attached to the voting shares, and in view of this, the annual General Assembly was unable to reach a quorum.¹ In accordance with the Articles of Association of the Issuer, the reconvened General Assembly announced for 11:00 a.m. on 29 April 2026, had a quorum regardless of the number of attendees. The shareholders present at the reconvened General Assembly represented the same number of votes as above.

Following the foregoing events, the General Assembly of the Company held on 29 April 2026 adopted the following resolutions:

Resolution no. 1/29.04.2026

„The General Assembly of the Company elects dr. Zsófia Fanni Ládonyi, attorney as keeper of the minutes, dr. Lilla Lantai junior associate as counter of votes and Kristóf Péter Bárány and Gábor Németh representing the shareholder Penta CEE Holding Zrt. as the verifier of the minutes.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 2/29.04.2026.

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

1. Closing the 2025 business year

- Report of the Board of Directors on the 2025 business operation; presentation of the 2025 parent company financial statements and the consolidated financial statements prepared in compliance with International Financial Reporting Standards as adopted by the European Union (“IFRS”); proposal for the distribution of profit after taxation;*
- Auditor’s reports on the 2025 IFRS parent company and consolidated financial statements presented by the Board of Directors;*
- Report of the Supervisory Board on the 2025 financial statements and on the proposal for the distribution of profit after taxation, and its opinion on the Board of Directors’ proposals to be submitted to the ordinary annual General Assembly;*

¹ According to the Articles of Association, 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.

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- *Report of the Audit Committee on the 2025 financial statements and on the proposal for the distribution of profit after taxation, and its opinion on the Board of Directors' proposals to be submitted to the ordinary annual General Assembly;*
 - *Decision on the approval of the 2025 IFRS parent company and consolidated financial statements;*
 - *Decision on the distribution of profit after taxation and the amount of dividend;*
 - *Approval of the corporate governance report.*
2. *Granting of a discharge to the Board of Directors and its members - pursuant to paragraph 3:117§ (1) of the Civil Code.*
 3. *Decision on the amendment of the main and other business activities of the Company.*
 4. *Decision on honorary remuneration of the members of the Supervisory Board and Audit Committee.*
 5. *Decision on the amendment of the Articles of Association of the Company.*
 6. *Advisory vote on the amendment of the Company's remuneration policy.*
 7. *Advisory vote on the remuneration report of the Company prepared under the provisions of Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonization purposes.*
 8. *Granting a power of attorney for the company registration procedure."*

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 3/29.04.2026.

„The General Assembly approves the 2025 parent company financial statement of the Company prepared based on Section 9/A of the Hungarian Accounting Act, in accordance with the International Financial Reporting Standards as adopted by the European Union (IFRS) and the related independent auditors' report with total assets of EUR 286 915 113 and total comprehensive profit for the period of EUR 17 262 871.

The General Assembly furthermore approves the 2025 consolidated financial statement of the Company prepared based on Section 10 of the Hungarian Accounting Act, in accordance with the IFRS and the related independent auditors' report with total assets of EUR 568 190 038 and total comprehensive profit for the period of EUR 36 918 608."

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 4/29.04.2026.

"The General Assembly decides that a dividend of EUR 22 353 809 shall be paid in 2026 for the financial year 2025. The Board of Directors is entitled to determine the record date for the payment of the dividend."

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

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Resolution no. 5/29.04.2026.

„The General Assembly accepts the Corporate Governance Report of the Company for the year 2025.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 6/29.04.2026.

„The General Assembly – acknowledges the work of the Board of Directors performed during the 2025 business year and grants discharge to the Board of Directors and its members - pursuant to paragraph 3:117. § (1) of the Civil Code. The members of the Board of Directors for the business year 2025: Kristóf Péter Bárány, Gábor Németh, András Marton, András Molnár and Michele Sharon Small.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution No. 7/29.04.2026.

„The General Meeting of the Company resolves to amend the Company’s principal activity to 6421 '25 – Asset management (holding), and to delete the following activities of the Company: 6811 '25 – Buying and selling of own real estate; 6812 '25 – Real estate development; 6832 '25 – Other real estate agency and management services; 8110 '25 – Operation of buildings; 6820 '25 – Renting and operating of own or leased real estate.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution No. 8/29.04.2026.

„The General Assembly of the Company decides that the members of the Supervisory Board and the Audit Committee receive a monthly a monthly remuneration of HUF 50,000-50,000 gross per position, i.e. HUF 100,000 gross each for the performance of their duties.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution No. 9/29.04.2026.

„The General Assembly of the Company resolves to decide on the amendment of the Articles of Association of the Company by adopting separate resolutions on each point (topic).”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 10/29.04.2026.

„The General Assembly of the Company decides to amend Sections 3.1. of the Articles of Association of the Company as follows and deletes Section 3.2.:

3.1. Main activity:

6421'25 Asset management (holding).”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

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Resolution no. 11/29.04.2026.

„The General Assembly of the Company decides to amend Section 8.7. of the Articles of Association of the Company as follows:

8.7. The right to attend the General Assembly and other rights attached to the share may be exercised by the shareholder whose name is entered in the share register at 6:00 p.m. on the second working day prior to the opening day of the General Assembly (closing of the share register) and the Company has received the original copy of the shareholder's certificate of ownership. The shareholder shall also be deemed to have duly delivered the certificate of ownership to the Company if the shareholder delivers it to the Company in a verifiable manner by the close of the share register and also delivers the original copy of the certificate of ownership to the Company no later than the beginning of the General Assembly. The burden of proof of delivery of the certificate of ownership shall be on the shareholder.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 12/29.04.2026.

„The General Assembly of the Company decides to amend Section 8.13. of the Articles of Association of the Company as follows:

8.13. If the shareholder acts by proxy, the authorization must be submitted to the Company in the form of an authentic instrument or a private deed private deed representing conclusive evidence no later than 6:00 p.m. on the second day prior to the General Assembly.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 13/29.04.2026.

„The General Assembly of the Company decides to amend Section 11.5 of the Articles of Association of the Company as follows:

11.5. The members of the Supervisory Board perform their duties for remuneration.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 14/29.04.2026.

„The General Assembly of the Company decides to amend Section 12.4. of the Articles of Association of the Company as follows:

12.4. The members of the Audit Committee perform their duties for remuneration.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

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Resolution no. 15/29.04.2026.

“The General Assembly – based on section 8.22.2. of the Articles of Association – approves the amended Remuneration Policy of the Company.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 16/29.04.2026.

“The General Assembly on the basis of Section 3:268 (3) of Act V of 2013 on the Civil Code, approves the remuneration report prepared under the provisions of Act LXVII of 2019 on Encouraging Long-Term Shareholder Engagement and amendments of further regulations for harmonization purposes.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Resolution no. 17/29.04.2026.

“The General Assembly authorizes Humpfner Law Firm (1015 Budapest, Batthyány utca 3. Fsz. 1.) to act in accordance with section 51. § (3) of the Act V of 2006 on company registration, court proceedings and winding-up to prepare the consolidated Articles of Association of the Company and to act as the Company's representative with full authority in the proceedings of the modifications to the Company Register in accordance with Act LXXVIII of 2017 on the activity of lawyers.”

Total votes cast: 11,515,090, Yes: 100,0%, No: 0,0%, Abstention: 0,0%

Budapest, 29 April 2026

Shopper Park Plus Plc.