



ANNOUNCEMENT ON ADDITIONAL AGENDA ITEMS

The Board of Directors of Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; company registration number: 01-10-140433; hereinafter: „**Company**”) hereby informs you, that upon the proposal of Penta CEE Holding Zártkörűen Működő Részvénytársaság (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1., company registration number: 01-10-141386; hereinafter: „**Shareholder**”), as the shareholder holding at least 1% of the votes of the Company has submitted a proposal for the addition of items to the agenda of the General Assembly and the addition of draft resolutions, regarding the invitation issued by the Board of Directors of the Company at 29 March 2024 for the General Assembly of the Company to be held on 29 April 2024. (hereinafter: “**General Assembly**”).

Based on the Shareholder's submissions, under paragraph 3:259 (2) of the Civil Code, the agenda of the General Meeting is supplemented as follows:

1. Decision to amend Articles 6.10.2, 15.2. and 9.5. of the Articles of Association of the Company as per the 1. and 2. draft resolution of the Shareholder.
2. Granting a proxy of attorney for the company registry process

Budapest, 08.04.2024

Shopper Park Plus Plc.

Kristóf Péter Bárány and Gábor Németh members of the Board of Directors