



### **Publication on the shares of Issuer**

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 Issuer discloses the shares of the members of the Board of Directors and the Supervisory Board in the Issuer's securities for the year 2023 in this publication on the basis of the preliminary declarations of the persons making the declarations.

The persons making the declaration are:

Persons who are members of the Board of Directors of the Issuer for the period from January 1 to December 31 2023:

- Péter Kristóf Bárány (member of the Board of Directors)
- Gábor Németh (member of the Board of Directors)
- András Marton (member of the Board of Directors)
- András Molnár (member of the Board of Directors)
- Gergely Mihály Erdős (former member of the Board of Directors)
- Balázs Sándor Deim (former member of the Board of Directors)

Persons who have been members of the Supervisory Board of the Issuer in the period from 1 January to 31 December 2023:

- Dr. József Berecz (Member of the Supervisory Board)
- Dr. Gergely Szűcs (Member of the Supervisory Board)
- Sándor Makra (Member of the Supervisory Board)

All the persons making the declaration have declared that they did not hold any shares in the Issuer in the period from 1 January to 31 December 2023

Budapest, 30 April 2024

**Shopper Park Plus Plc.**