

The Bucharest Stock Exchange (BVB)  
The Financial Supervisory Authority (ASF)

**Current Report**  
**in accordance with Regulation No. 5/2018 and Law no. 24/2017 on issuers of financial instruments and market operations**

Date: **January 18, 2023**

Name of the Company/Issuing entity: **STK PROPERTIES SA**

Registered office: **Romania, 400423 Cluj - Napoca, 3 Mihai Veliciu Street, County of Cluj**

Phone and fax: **004 0264 591982**

Tax no: **22570355**

Trade Registry no: **J12/4439/2007**

Subscribed and paid share capital: **9.313.800 lei**

Symbol: **STKP**

Market where securities are traded: **MTS AeRO Premium**

**Important events to report: 2023 Financial Calendar**

The management of STK PROPERTIES SA informs the shareholders about the financial calendar for 2023:

<b>Event</b>	<b>Date</b>
Annual General Meeting of Shareholders	27-April-2023
2022 Annual Report	28-April-2023
Q1 2023 Financial Report	30-May-2023
H1 2023 Financial Report	29-September-2023
Q3 2023 Financial Report	28-November-2023

**Best regards,**

**PASCU Nicolae**  
**Chairman of the Board**