

**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: **November 27, 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: Availability of the Report for the third quarter of 2023

STK PROPERTIES S.A. announces the investors that the **Report for the third quarter of 2023** will be available to the public starting with **November 28, 2023 at 18.00**, as follows:

1. in writing, at the headquarters of STK PROPERTIES S.A, Mihai Veliciu Street, no. 3,
2. online, on company's website www.stk.ro/stk-properties/situatii-financiare/.

We mention that the financial statements as of September 30, 2023 are not audited.

Best regards,

**PASCU Nicolae
Chairman of the Board**