

**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 22, 2024**

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: 2024 Financial Calendar**

The management of STK PROPERTIES SA informs the shareholders about the financial calendar for 2024:

<b>Event</b>	<b>Date</b>
Annual General Meeting of Shareholders	25-April-2024
2023 Annual Report	26-April-2024
Q1 2024 Financial Report	30-May-2024
H1 2024 Financial Report	26-September-2024
Q3 2024 Financial Report	28-November-2024

**Best regards,**

**PASCU Nicolae  
Chairman of the Board**