

**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 20, 2026**

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: Financial communication calendar for 2026

The management of STK PROPERTIES SA informs the shareholders about the financial communication calendar for 2026:

Event	Date
2025 Annual Report	26-March-2026
Annual General Meeting of Shareholders	28-April-2026
Q1 2026 Financial Report	26-May-2026
H1 2026 Financial Report	29-September-2026
Q3 2026 Financial Report	26-November-2026

Best regards,

**PASCU Nicolae
Chairman of the Board**