

**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: April 28, 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: **J2007004439126**

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

Symbol: **STKP**

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

Important events to report:

**A) The Ordinary General Meeting of Shareholders from 28th of April 2026, at the first convening;
Decisions adopted:**

The Ordinary General Meeting of Shareholders of STK Properties SA carried out its works at the first convening, on the **28th April 2026, at 12:00**, at the registered office from Cluj-Napoca, Mihai Veliciu Street, no. 3, Cluj County. According to the Convener, the persons having the quality of shareholders on the reference date, namely on the **14rd April 2026**, were entitled to participate and vote.

The shareholders participated in the meeting personally, through a proxy or by correspondence, namely shareholders holding a number of **8,050,797 voting shares**, representing **86.44 %** of the total number of voting shares in the share capital of STK Properties SA.

At the Ordinary General Meeting, all the items on the agenda were debated and approved, the shareholders deciding the following:

Decision no 1

The annual financial statements of the Company, related to the financial year of 2025, were approved, based on the Report of the Board and the Report of the financial auditor of the Company.

Decision no 2

The discharge of the Sole Administrator for the activity carried out during the financial year 2025 was approved.

Decision no 3

The revenue and expenditure budget for the financial year 2026 was approved.

Decision no 4

The date of **May 19, 2026** is approved as date of registration for the shareholders on which the effects of the decisions adopted by the Ordinary General Meeting of Shareholders are reflected, in accordance with the provisions of art. 87 para. 1 of the Law no. 24/2017 and the date of **May 18, 2026 as "ex-date"** calculated in accordance with the provisions of art. 2 para. 2 lit. I from the Regulation no. 5/2018.

Decision no 5

The Sole Administrator is empowered through its representative, Mr. PASCU Nicolae, on behalf of the Company, with full power and authority, to sign any documents, including the OGSM decisions and, with the possibility of sub-delegation, to submit, request publication in the Official Journal of Romania, part IV

of the decision, to pick up any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, as well as to carry out any operations, in order to implement and ensure the opposability of the decisions to be adopted by the OGSM.

B) The Extraordinary General Meeting of Shareholders from 28th of April 2026, at the first convening; Decisions adopted:

The Extraordinary General Meeting of Shareholders of STK Properties SA carried out its works at the first convening, on the **28th April 2026, at 13:00**, at the registered office from Cluj-Napoca, Mihai Veliciu Street, no. 3, Cluj County. According to the Convener, the persons having the quality of shareholders on the reference date, namely on the **14rd April 2026**, were entitled to participate and vote.

The shareholders participated in the meeting personally, through a proxy or by correspondence, namely shareholders holding a number of **8,050,797 voting shares**, representing **86.44 %** of the total number of voting shares in the share capital of STK Properties SA.

At the Extraordinary General Meeting, all the items on the agenda were debated and approved, the shareholders deciding the following:

Decision no 1

The delegation of the EGMS powers to the Sole Administrator is approved, regarding the increase in the company's share capital, for a period of 4 years, from the date of the EGMS decision, through one or more operations, up to a maximum value of the authorized share capital of RON 16,000,000. The increase in share capital will be possible through the methods permitted by the laws in force.

Decision no 2

The mandate of the Sole Administrator to establish all the actual conditions of the capital increases (value, number of shares, issue price, subscription periods, etc.) is approved, as well as to amend the Articles of Association accordingly.

Decision no 3

The date of **May 19, 2026** is approved as date of registration for the shareholders on which the effects of the decisions adopted by the Ordinary General Meeting of Shareholders are reflected, in accordance with the provisions of art. 87 para. 1 of the Law no. 24/2017 and the date of **May 18, 2026 as "ex-date"** calculated in accordance with the provisions of art. 2 para. 2 lit. I from the Regulation no. 5/2018.

Decision no 4

The Sole Administrator is empowered through its representative, Mr. PASCU Nicolae, on behalf of the Company, with full power and authority, to sign any documents, including EGSM decisions and, with the possibility of sub-delegation, to submit, request the publication in the Official Journal of Romania, part IV of the decision, to pick up any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, as well as to carry out any operations, in order to implement and ensure the opposability of the decisions to be adopted by the EGSM.

**Best regards,
PASCU Nicolae
Chairman of the Board**