

**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: **June 23, 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: **RON 9,313,800**

Symbol: **STKP**

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

Important events to report: The Sole Manager's Decision regarding the Increase in Share Capital

STK Properties S.A. informs its shareholders on the Decision No. 3/June 23, 2026 of the Sole Manager regarding the increase in the company's share capital.

The Decision of the Sole Manager is available only in Romanian.

Best regards,

PASCU Nicolae

Representative of the Sole Manager STK Financial AFIA SA