

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: **July 13, 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: Amendment to the financial calendar for 2026

The management of STK PROPERTIES SA informs the shareholders on the change to the financial calendar for 2026, the half-yearly report will be published on August 14, 2026, instead of September 29, 2026. The other dates in the 2026 financial calendar remain unchanged.

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	14-August-2026
Q3 2026 Financial Report	26-November-2026

Best regards,

PASCU Nicolae
Chairman of the Board