No. 87/22.09.2026

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: **September 22, 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: Completion of the increase of share capital operation

STK PROPERTIES S.A. (the Company), in its capacity as an issuer of financial instruments, informs shareholders and interested parties regarding the completion of the company's share capital increase operation, carried out in accordance with the provisions of the Extraordinary General Meeting of Shareholders Decision of 28.04.2026, the Sole Administrator's Decision no. 3/23.06.2026, the EU Prospectus for the increase approved by ASF Decision no. 837/20.08.2026, and the Sole Administrator's Decision no. 5/16.09.2026 establishing the conditions for the second stage of the share capital increase.

By the Decision of the Company's Sole Administrator acknowledging the results of the share capital increase operation dated 22.09.2026, the results of the share capital increase were validated as follows:

- in Stage I of the operation, subscriptions were made and validated for 147,767 newly issued shares at an offer price of 2.4 lei/share, for which amounts totaling 354,640.80 lei were paid.
- in Stage II of the operation, subscriptions were made and validated for 4,509,133 newly issued shares at a price of 2.4 lei/share, for which amounts totaling 10,821,919.20 lei were paid.

Thus, following the operation, it is noted that the share capital has increased by a number of 4,656,900 ordinary, registered, dematerialized shares with a nominal value of 1 leu each, amounting to a total nominal value of 4,656,900 lei, with the share premium being 6,519,660 lei.

The same Decision established October 1, 2026, as the date for identifying the holders of allocation rights.

The Issuer is currently completing the formalities with the competent authorities for the registration of the new share capital value.

Best regards,

PASCU Nicolae
Representative of the Sole Manager STK Financial AFIA SA