

To:

Financial Supervisory Authority
Financial Instruments and Investments Sector
Bucharest Stock Exchange

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 5/2018 regarding the issuers of financial instruments and market operations

Date of report: February 27, 2026

Name of the Company: STAR RESIDENCE INVEST S.A.

Registered Office: 119 Calea Moșilor, Cluj-Napoca, Cluj County

Phone: +40 735 514 941

Registration no. with Trade Registry: J2023000046124

Fiscal Code: 43151040, **Share capital:** 15,311,294.40 lei

Market where securities are traded: BVB, AeRO Premium category, SMT Segment, symbol REIT

Important events to be reported: Availability of OGMS & EGMS Materials - March 30, 2026

STAR RESIDENCE INVEST S.A. informs its shareholders and investors about the publication of the materials related to the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders, which will take place on March 30, 2026, starting at 03:00 PM and 04:00 PM, respectively. The materials are available on the company's website, www.starinvest.eu, in the section dedicated to General Meetings, and can be accessed at: <https://starinvest.eu/ro/shareholders/general-meetings/>

David Canta, Chairman of the Board of Directors of REIT CAPITAL S.A.

Sole Director of STAR RESIDENCE INVEST S.A.