

**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: February **16, 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: **J12/4439/2007**

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 16th of February 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 **16th February 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 **3rd February 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 election of STK FINANCIAL AFIA S.A. as administrator of STK PROPERTIES S.A. for a 4-year term is approved, taking into account the expiration of the current administrator's term.

Decision no 2

The date of **March 09, 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 **March 08, 2025 as "ex-date"** calculated in accordance with the provisions of art. 2 para. 2 lit. I from the Regulation no. 5/2018.

Decision no 3

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 16th of February 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 **16th February 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 **3rd February 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 association of the companies STK PROPERTIES SA and EMERGENT REAL ESTATE S.A is approved in accordance with the General Conditions of Partnership approved in the meeting of the Board of Directors of the sole administrator STK FINANCIAL AFIA on 14.01.2026 and brought to the attention of the shareholders by publishing on the company's website www.stk.ro/stk-properties/aga-agea/ in order to carry out the project **"Construction of a mixed building 3S+D+P+M+8E+Et / 3S+D+P+M+6E+Et, construction and arrangement of streets and park, exterior arrangements, vertical systematization and organization of the construction site"** authorized by the Building Permit no. 769/02.09.2025 issued by the Cluj-Napoca City Hall, as well as the **UTR S_Is_CBZ objective - Subzone of public institutions and services, which includes a building with a height regime of P+1** in accordance with the approved PUZ through HCL 75/02.02.2023, whose building permit is to be obtained.

Decision no 2

The date of **March 09, 2026** is approved as date of registration for the shareholders on which the effects of the decisions adopted by the Extraordinary 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 **March 08, 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 3

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**