

**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: March **26, 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: Availability of the Annual Report for 2025

STK PROPERTIES SA informs the general public about the availability of the **Annual Report for 2025**.

The annual report (Romanian language only), together with the related documents, can be consulted starting on with **March 26, 2026, after 18.00**, as follows:

- online, on company's website www.stk.ro/stk-properties/situatii-financiare/,
- in writing - at the headquarters of STK PROPERTIES SA, str. Mihai Veliciu, no. 3.

Best regards,

**PASCU Nicolae
Chairman of the Board**