

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: August 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: 2026 H1 Report availability

STK PROPERTIES S.A. announces the investors that the **Report for the first half of 2026** will be available to the public starting with **August 14, 2026 at 18.00**, as follows:

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

The financial statements as of June 30, 2026 are not audited.

Best regards,

PASCU Nicolae
Chairman of the Board