The Bucharest Stock Exchange (BVB)

Current Report
in accordance with Regulation No. 5/2018 and Law no. 24/2017 on issuers of financial instruments and market operations

Date: **November 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: **13.970.700 lei**
Symbol: **STKP**
Market where securities are traded: **MTS AeRO Premium**

Important events to report: Availability of the Report for the third quarter of 2026

STK PROPERTIES S.A. announces the investors that the **Report for the third quarter of 2026** will be available to the public starting with **November 26, 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/.

We mention that the financial statements as of September 30, 2026 are not audited.

The report is available only in Romanian language.

Best regards,

PASCU Nicolae
Chairman of the Board