

**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: **April 26, 2024**

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: Availability of the Annual Report for 2023**

STK PROPERTIES SA informs the general public about the availability of the Annual Report for 2023.

The annual report (Romanian language only), together with the related documents, can be consulted starting on with April 26, 2024, after 18.00, as follows:

- online, on company's website [www.stk.ro/stk-properties/situatii-financiare/](http://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**