

**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 25, 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:** The Ordinary General Meeting of Shareholders of STK Properties SA from **25th of April 2024, 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 **25th April 2024, at 12:00**, at **Hotel Univers T** from Cluj-Napoca, Alexandru Vaida Voevod Street, no. 53-55, Saturn Conference Room, Cluj County. According to the Convener, were entitled to participate and vote the persons having the quality of shareholder on the reference date **10rd April 2024**.

The shareholders participated at the meeting personally, through a proxy or by correspondence, shareholders holding a number of **7.941.809 voting shares**, representing **85,27 %** of the total number of voting shares in the share capital of STK Properties SA.

The Ordinary General Meeting was chaired by Mr. PASCU Nicolae, as a representative of the administrator of STK FINANCIAL AFIA 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 audited annual financial statements of the Company, related to the financial year of 2023, were approved, based on the Report of the Board and the Report of the financial auditor of the Company.

**Decision no 2**

The discharge of the Sole Administrator for the activity carried out in the financial year 2023 was approved.

**Decision no 3**

The revenue and expenditure budget for the financial year 2024 was approved.

**Decision no 4**

The extension of the mandate of the external financial auditor EUROAUDIT SRL is approved for a period of 4 years, until 25.04.2028.

**Decision no 5**

It is approved the date of 17.05.2024 as date of registration of 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 Law no. 24/2017 and the date of 16.05.2024 as "ex-date" calculated in accordance with the provisions of art. 2 para. 2 lit. I from Regulation no. 5/2018.

**Decision no 6**

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 AGOA 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 carrying out and ensuring the opposability of the decisions to be adopted by the AGOA.

**Best regards,**

**PASCU Nicolae**  
**Chairman of the Board**