

To:

Financial Supervisory Authority
Financial Instruments and Investments Sector
Bucharest Stock Exchange

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 5/2018 regarding the issuers of financial instruments and market operations

Date of report: February 23, 2026

Name of the Company: STAR RESIDENCE INVEST S.A.

Registered Office: 119 Calea Moșilor, Cluj-Napoca, Cluj County

Phone: +40 735 514 941

Registration no. with Trade Registry: J2023000046124

Fiscal Code: 43151040, **Share capital:** 15,311,294.40 lei

Market where securities are traded: BVB, AeRO Premium category, SMT Segment, symbol REIT

Important events to be reported: Convening of the Ordinary General Meeting of Shareholders and Extraordinary Meeting of Shareholders for March 30/31, 2026

REIT CAPITAL S.A., acting as the sole administrator of STAR RESIDENCE INVEST S.A., hereby convenes:

- the Ordinary General Meeting of Shareholders on March 30, 2026, at 3:00 PM, at first convening, and on March 31, 2026, at 3:00 PM, at second convening, at the registered office of the Company's Sole Administrator, located in Cluj-Napoca, 119 Calea Moșilor, Cluj County;
- the Extraordinary General Meeting of Shareholders on March 30, 2026, at 4:00 PM, at first convening, and on March 31, 2026, at 4:00 PM, at second convening, at the registered office of the Company's Sole Administrator, located in Cluj-Napoca, 119 Calea Moșilor, Cluj County.

The convening notices of the General Meetings of Shareholders, including the agenda, are attached to this current report.

David Canta, Chairman of the Board of Directors of REIT CAPITAL S.A.

Sole Director of STAR RESIDENCE INVEST S.A.