

To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

## **CURRENT REPORT NO. 32/2022**

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Report date: 27.04.2022

Name of the issuer: One United Properties S.A.

Registered office: 20 Maxim Gorki Street, District 1, Bucharest, Romania

Registration no. with Trade Registry: J40/21705/2007 Sole registration code: 22767862

Share Capital: RON 514,828,058.80

Total number of shares: 2,574,140,294 ordinary shares

Symbol: ONE

Market where securities are traded: Bucharest Stock Exchange, Main Segment, Category Premium

## Important events to report: Publication of 2021 Annual Report in ESEF Format

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the publication of the audited individual and consolidated financial statements for year 2021, in the single european electronic format (ESEF) according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Executive Member of the Board of Directors,

Victor Capitanu

