

To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 20/2023

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.

26.04.2023 Report date:

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

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

Registration no. with Trade Registry: J40/21705/2007

22767862 Sole registration code:

Share Capital: RON 740,563,717.20

Total number of shares: 3,702,818,586 ordinary shares

Symbol: ONE

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

Important events to report: Availability of the 2022 Annual Report

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report containing the audited financial statements for 2022, approved by the Ordinary General Meeting of Shareholders dated 25.04.2023.

Interested stakeholders can consult the report on the Company's website: https://www.one.ro/en/investor-relations/.

The Annual Report is also attached to this current report.

Executive Member of the Board of Directors

Victor Capitanu





