

To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 11/2022

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:	08.02.2022
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: Acquisition of a 100% stake on BO Retail Invest S.R.L.**

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the closing, on February 8<sup>th</sup>, 2022 of the acquisition by the Company of direct sole control over BO Retail Invest S.R.L., and indirectly the control over Bucur Obor S.A. The acquisition was done at a nominal value.

As reported through Current Report no. 35/2021, on November 19<sup>th</sup>, 2021, by means of the loan made available by the Company, BO Retail Invest S.R.L. acquired a 54.4351% of the share capital of Bucur Obor S.A., a company listed on the Multilateral Trading System of the Bucharest Stock Exchange, under symbol BUCU, against a sum of RON 64,935,000 (price per share: RON 8.918). The transaction was subject to Competition Council clearance, which the Company received on February 4<sup>th</sup>, 2022 as reported through Current Report no. 10/2022.

The decision of the Company to purchase the majority stake in Bucur Obor S.A. is in line with One United Properties' strategy to increase the share of the profits from rental activity in the total profits of the Company.

Executive Member of the Board of Directors,

Victor Capitanu

