

To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 42/2021

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:	30.12.2021
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: Availability of the 2020 Sustainability Report**

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market about the availability of the Company's Sustainability Report for 2020. The Report can be accessed on the Company's website, at the following link: <https://one.ro/en/investor-relations/2020-sustainability-report>.

The Report aims to provide all the Company's stakeholders with an insight and a reference point on the Environmental, Social and Governance aspects in the year preceding the IPO on the Bucharest Stock Exchange. The decision to issue the first Sustainability Report comes as a part of a larger strategy that One United Properties began to implement in December 2021, following the announcement of joining UN Global Compact. Starting next year, One United Properties will publish a Sustainability Report on an annual basis.

Executive Member of the Board of Directors,

Victor Capitanu

