



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 01/2026

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:	19.01.2026
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J2007021705402
Sole registration code:	22767862
Share Capital:	RON 1,105,000,000
Total number of shares:	110,500,000 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: 2026 Financial Calendar

One United Properties S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Q4 2025 Trading Update	06.02.2026
Preliminary 2025 Financial Results	27.02.2026
Analysts and Investors Call	02.03.2026
2025 Annual Report	27.03.2026
Q1 2026 Trading Update	23.04.2026
Annual General Meeting of Shareholders	29.04.2026
Q1 2026 Financial Report	14.05.2026
Analysts and Investors Call	15.05.2026
H1 2026 Trading Update	05.08.2026
H1 2026 Financial Report	26.08.2026
Analysts and Investors Call	27.08.2026
General Meeting of Shareholders	07.10.2026
Q3 2026 Trading Update	22.10.2026
Q3 2026 Financial Report	12.11.2026
Analysts and Investors Call	13.11.2026

All the financial reports, except for Annual Report, will be published before market opens. The Annual Report will be published after market close.

Executive Member of the Board of Directors

Victor Capitanu