



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 34/2025

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:	29.04.2025
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 1,105,831,020
Total number of shares:	110,583,102 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Intention regarding interim 2025 dividend distribution in H2 2025

The management of One United Properties S.A. (the "Company") informs the market that, in line with its [Dividend Policy](#) and consistent with practices from previous years, the Company intends to distribute an interim dividend in H2 2025, from the interim 2025 net profit recorded as of June 30th, 2025.

The Board of Directors will submit a proposal for interim dividend distribution to the General Meeting of Shareholders scheduled for October 9th, 2025. This proposal is expected to be similar to the dividend approved by the shareholders at the Ordinary General Meeting from April 29th, 2025, RON 0.36 per share.

The value of the dividend to be proposed will be assessed based on the Company's performance relative to the budget, prevailing market conditions, and subject to compliance with applicable legal, fiscal, and contractual obligations, including any covenants set out in financing agreements.

The Company reiterates that, in accordance with its Dividend Policy, One United Properties follows a semi-annual dividend distribution approach – with the first tranche typically approved in the autumn, based on the half-year audited results, and the second tranche approved in the annual General Meeting held in April, alongside the approval of the annual audited report.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei-Liviu Diaconescu