



To: the Bucharest Stock Exchange
the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 74/2025

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:	03.09.2025
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: Share capital decrease

One United Properties S.A. (hereinafter referred to as the "Company") informs investors regarding the registration with the Trade Register of the decrease of the Company's share capital, as such operation was approved by means of the Extraordinary General Meeting of Shareholders Decision no. 76 dated 29.04.2025.

As a result of the decrease, the Company's share capital is in the total amount of RON 1,105,000,000, divided into 110,500,000 registered shares, with a nominal value of RON 10 per share.

The company continues the process of registering the operation with the Financial Supervisory Authority, followed by the issuance of the CIIF which will reflect the new share capital structure, as well as the registration of the new share capital with the Central Depository.

Executive Member of the Board of Directors

Victor Capitanu