



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 77/2025

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:	11.09.2025
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: ONE Capital Markets Day – live stream

One United Properties S.A. (hereinafter referred to as the "Company") informs the market that the interested persons may attend ONE Capital Markets Day, in online format, by accessing the link available **HERE** (English language) or the one available **HERE** (Romanian language).

The event will take place starting 10:00, local time. For more details about the event, including the agenda and the speakers who will be present at ONE Capital Markets Day, please access the link available **HERE**.

Executive Member of the Board of Directors

Victor Capitanu