



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 95/2025

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: 30.10.2025

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: Availability of the 2024 Sustainability Report

One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the availability of the Company's Sustainability Report for 2024. The 2024 Sustainability Report can be accessed on the Company's website, HERE. The report was prepared using Global Reporting Initiative (GRI) standards and its preparation was overseen by the ESG Committee to the Board of Directors.

Executive Member of the Board of Directors

Victor Capitanu

www.one.ro