



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

CURRENT REPORT NO. 01/2024

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: 03.01.2024
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 759,530,863
Total number of shares: 3,797,654,315 ordinary shares
Symbol: ONE
Market where securities are traded: Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: 2024 Financial Calendar

One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
Q4 2023 Trading Update	06.02.2024
Preliminary 2023 Financial Results	27.02.2024
Analysts and Investors Call	04.03.2024
Capital Markets Day	04.04.2024
Q1 2024 Trading Update	22.04.2024
Annual General Meeting of Shareholders	25.04.2024
2023 Annual Report	26.04.2024
Q1 2024 Financial Report	13.05.2024
Analysts and Investors Call	14.05.2024
H1 2024 Trading Update	07.08.2024
H1 2024 Financial Report	28.08.2024
Analysts and Investors Call	29.08.2024
General Meeting of Shareholders	10.10.2024
Q3 2024 Trading Update	21.10.2024
Q3 2024 Financial Report	11.11.2024
Analysts and Investors Call	12.11.2024

All the financial reports will be published before market opens.

Executive Member of the Board of Directors

Victor Capitanu