



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 100/2024

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.

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| Report date: | 11.10.2024 |
| Name of the issuer: | One United Properties S.A. |
| Registered office: | 20 Maxim Gorki Street, District 1, Bucharest, Romania |
| Registration no. with Trade Registry: | J40/21705/2007 |
| Sole registration code: | 22767862 |
| Share Capital: | RON 765,771,503.4 |
| Total number of shares: | 3,828,857,517 ordinary shares |
| Symbol: | ONE |
| Market where securities are traded: | Bucharest Stock Exchange, Main Segment, Category Premium |

Important events to report: Transactions according to Art. 19 MAR

The management of One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the market about transactions carried out that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were carried out on 09.10.2024 by D Craig Holding S.A., legal person in close relationship with One United Properties S.A. through Dragic Augusta-Valeria – non-executive member of the Board of Directors of the Company.

The transactions have been notified to the Company in line with the capital markets law in force. The transactions can be consulted on the following pages attached to this report.

Chairman of the Board of Directors

Claudio Cisullo

Către

Autoritatea de Supraveghere financiară
Sectorul Instrumente și Investiții Financiare
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ONE UNITED PROPERTIES
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Ref: Notificare tranzacții efectuate de către persoanele care exercită responsabilități de conducere, precum și persoanele care au o legătură strânsă cu acestea, cf. art. 19 alin. (1) din Regulamentul UE nr. 596/2014 și Regulamentul delegat UE nr. 523/2016

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| 1 | Datele persoanei care exercită responsabilități de conducere/ale persoanei care are o legătură strânsă cu aceasta | |
| (a) | Numele | D Craig Holding SA |
| 2 | Motivul notificării | |
| (a) | Poziție/funcție | D Craig Holding SA este persoană care are o legătură strânsă cu dna. Dragic Augusta-Valeria, deoarece dna. Dragic Augusta-Valeria este administrator al D Craig Holding SA și membru în Consiliul de Administrație al Emitentului. |
| (2) | Notificarea inițială/Modificare | <i>Notificare inițială</i> |
| 3 | Detalii aferente emitentului, participantului la piața certificatelor de emisii, | |