



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 11/2024

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: 04.03.2024

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

<u>Important events to report</u>: 2023 Preliminary Results Investors and Analysts Call Recording Availability

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market about the availability of the recording of the 2023 Preliminary Results Investors and Analysts Call, which took place on March 4^{th} , 2024.

The recording of the call held in English language can be accessed on the Company's website, **HERE**.

The recording of the call held in Romanian language can be accessed on the Company's website, **HERE**.

Executive Member of the Board of Directors

Victor Capitanu

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