



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 12/2024

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:	15.03.2024
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

Important events to report: ONE Capital Markets Day

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that 2024 Capital Markets Day will take place on April 4th, 2024, starting from 18:00 hrs local time, at One Tower, located within One Floreasca City.

Investors interested to participate are requested to register **HERE**, until March 28th, 2024. For more details about the event, including the preliminary agenda, please access the link available **HERE**.

The Company would like to underline that the number of places for the Capital Markets Day as well as for the Property Tours are limited, therefore investors are encouraged to register in advance.

Executive Member of the Board of Directors

Victor Capitanu