



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

## CURRENT REPORT NO. 64/2024

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:	10.07.2024
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 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, Premium Category

### **Important events to report: Availability of the 2023 Sustainability Report**

The Management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the availability of the Company's Sustainability Report for 2023. The 2023 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.

In the preparation of this report, the management has identified topics that are of key importance to the company as well as to all the stakeholders – shareholders, prospective investors and capital market analysts, clients, employees, collaborators, contractors and suppliers, media. The stakeholders have participated in the survey, which then has served for the preparation of the materiality matrix outlining the priority areas. The report presents an overview of the vast array of activities undertaken by the company around the corporate responsibility as well as the management's approach towards sustainability, social and environmental impact, as well as the management of ESG risks.

Executive Member of the Board of Directors

Victor Capitanu