



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 65/2024

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: 12.07.2024

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: Favourable decision related to One Peninsula development

The management of One United Properties S.A. (hereinafter referred to as the "Company") hereby informs the market that on July 11, 2024, the Bucharest Tribunal dismissed the claim filed by Asociatja S.O.S. Orasul and Asociatia pentru Conservarea integrata a Patrimoniului Natural si Cultural seeking the annulment of the zoning plan and of the building permits pertaining to the "One Peninsula" development (Case No. 21714/3/2023 where Case no. 30413/3/2023 was connected). The decision is not final and is subject to second appeal.

As previously stated by the Company's management, the Company is not aware of any validity issues concerning the building permits for the One Peninsula development and intends to vigorously defend itself against any such claims.

As more information becomes available, the Company will analyse it and will inform the market in accordance with the applicable legal provisions.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu Andrei-Liviu Diaconescu

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