



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 74/2023

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:	05.12.2023
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 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, Category Premium

Important events to report: Update on One Peninsula development

One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the market regarding an update on the court file involving One Peninsula development, regarding which the Company informed the market on the basis of current report no. 47 dated 19 September 2023 (case file no. 21715/3/2023). On 29 November 2023, the court has cancelled, in part, the claim, in particular regarding the suspension of Resolution of Bucharest Municipality Council no. 294/2013, as amended under the Resolution of Bucharest Municipality Council no. 292/2014 on the basis of which the Zonal Urban Plan for the middle ring was approved and, respectively, amended (which includes also One Peninsula development).

On 5 December 2023, One Peninsula S.R.L. has received a notice of claim regarding a new file (34852/3/2023), initiated by the same plaintiffs (Asociația S.O.S. Orasul and Asociația pentru Conservarea integrată a Patrimoniului Natural și Cultural), which also has as object the suspension of Resolution of Bucharest Municipality Council no. 294/2013 and of Resolution of Bucharest Municipality Council no. 292/2014, with the first court date being set for 11 December 2023 (the claim being similar to the one in case file no. 21715/3/2023).

The Company is not aware of any validity issues with regards the building permits mentioned above and intends to vigorously defend any such claims.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei Liviu Diaconescu