

To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 75/2023

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.

07.12.2023 Report date:

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

22767862 Sole registration code:

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: PDMR transactions reporting according to art. 19 of the Market Abuse Regulation

The Management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market about transactions that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were reported by Victor Capitanu and Andrei-Liviu Diaconescu, executive members of the Board of Directors of the Company.

The details regarding the transactions can be consulted on the following pages attached to this report.

Executive Member of the Board of Directors

Victor Capitanu







To: Financial Supervisory Authority

Address: 15 Splaiul Independenței

5th District, postal code 050092

Bucharest, Romania

To: One United Properties S.A. (the "Issuer")

Address: 20 Maxim Gorki Street,

District 1, Bucharest

Romania

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

(for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and article 10 para. (2), b) of Delegated Regulation (EU) No 522/2016 supplementing Regulation (EU) No 596/2014)

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
|----|---|---|--|
| a) | Name | Victor Căpitanu | |
| 2 | Reason for the notification | | |
| a) | Position/status | Victor Căpitanu is an executive member of the board of directors and manager | |
| b) | Initial Notification/ Amendment | This is an initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | One United Properties S.A. (the "Issuer") | |
| b) | LEI | 254900MLAOUEFANMAD86 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares in the Issuer's share capital, together with all the rights attached thereto in accordance with the provisions of applicable laws and regulations and the Issuer's articles of association. | |

| | Identification cod | de | ISIN Code of the shares involved in the transaction: ROJ8YZPDHWW8 | |
|----|--|----|--|------------|
| b) | Nature of the transaction | he | Sale | |
| c) | | nd | Price(s) | Volume(s) |
| | volume(s) | | 0.904 lei | 23.926.462 |
| d) | Aggregated information - Aggregated volume - Price | | - 23,926,462 shares - 0.904 lei per share, 21,629,521.648 lei aggregate price | |
| e) | Date of the transaction | he | 5.12.2023 | |
| f) | Place of the transaction | he | DEAL market | |
| g) | Additional Information | | - | |

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
|----|---|---|--|
| a) | Name | Andrei-Liviu Diaconescu | |
| 2 | Reason for the notification | | |
| a) | Position/status | Andrei-Liviu Diaconescu is an executive member of the board of directors and manager | |
| b) | Initial Notification/ Amendment | This is an initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | One United Properties S.A. (the "Issuer") | |
| b) | LEI | 254900MLAOUEFANMAD86 | |
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| a) | Description of the financial instrument, type of instrument | Ordinary shares in the Issuer's share capital, together with all the rights attached thereto in accordance with the provisions of applicable laws and regulations and the Issuer's articles of association. | |

| | Identification cod | ISIN Code of the shares involved in the transaction: ROJ8YZPDHWW8 | |
|----|--|--|------------|
| b) | Nature of the transaction | Sale | |
| c) | Price(s) an | d Price(s) | Volume(s) |
| | volume(s) | 0.904 lei | 23.926.462 |
| d) | Aggregated information - Aggregated volume - Price | - 23,926,462 shares - 0.904 lei per share, 21,629,521.648 lei aggregate price | |
| e) | Date of the transaction | 5.12.2023 | |
| f) | Place of the transaction | DEAL market | |
| g) | Additional Information | - | |