



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 78/2023

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:	19.12.2023
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: Statement regarding fabricated emails circulating in the market

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market in respect to the circulation of fabricated emails, falsely portraying a capital markets transaction involving the sale of shares by the Company's founders via a private placement.

The management would like to strongly affirm that it had no knowledge of the aforementioned emails and it has no contractual relationship with the party making those statements. Furthermore, the management unequivocally emphasizes that no transaction related to the sale of shares by the two founders is currently underway.

In response to this dissemination of this fabricated information, the Company will take all necessary legal measure to enforce a cease-and-desist order against any further propagation of this inaccurate information.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei Liviu Diaconescu