



To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 53/2022

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:	08.07.2022
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 514,828,058.80
Total number of shares:	2,574,140,294 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

## Important events to report: Decision of the Bucharest Court of Appeal regarding One Modrogan

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market and the shareholders that on 8 July 2022, the Bucharest Court of Appeal published the solution issued in the appeal of case file 32458/3/2021, by which the court rejected as unfounded the incidental appeals filed by One Modrogan S.R.L. and the intervener in support of the defendant, Asociatia Lexcivica, and upheld the main appeal brought by the plaintiff Asociatia pentru Conservarea Integrată a Patrimoniului Natural si Cultural. By this final and binding decision, the court changed the solution issued in the first stage of the trial and, in the appeal, ordered the suspension of the execution of the Decision of the General Council of the Municipality of Bucharest no. 707 of 18 December 2019 regarding the approval of the Zonal Urban Plan "Aleea Modrogan no. 1A" and the building permit no. 529/1838607 of 21 September 2020 issued by the Mayor General of the Municipality of Bucharest, until a first ruling will be issued in the main case.

The ruling of the court in the main case will be issued in case file 11527/3/2022, registered with the Bucharest Tribunal, for which the first hearing has already been scheduled on September 6, 2022.

To execute the decision of the Bucharest Court of Appeal, One Modrogan SRL will proceeded to take the necessary measures to secure the construction site, in accordance with the applicable legal provisions.

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The Company will continuously inform the market about the evolution of these files.

Executive Member of the Board of Directors,

Victor Capitanu

