



To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 49/2023

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: 22.09.2023

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

ONE Symbol:

Market where securities are traded: Bucharest Stock Exchange, Main Segment, Category Premium

Important events to report: Favourable decision issued by the Bucharest Court of Appeals in relation to One Modrogan development

One United Properties S.A. (hereinafter referred to as the "Company") hereby informs the market that on the 21st of September, 2023, the Bucharest Court of Appeals dismissed the second appeal brought forth by the political party, Uniunea Salvați România, in connection with Case File No. 20661/3/2020, which concerned the annulment and suspension of the urban planning documentation related to One Modrogan development. The court definitively rejected the second appeal of Uniunea Salvați România on the grounds that political parties do not hold the requisite legal standing to initiate such claims.

The Company stands unwavering and resolute in upholding the legality of the urban planning documentation and the correlated building permit for the One Modrogan development against all ongoing legal challenges before the competent courts. We are staunchly committed to vindicating our rights and interests and will persistently confront any allegations to the contrary. The Company pledges to maintain transparency and will promptly apprise the market of the resolutions of these proceedings as soon as they are pronounced, reinforcing our commitment to integrity and lawful conduct.

Co-CEOs - Executive Members of the Board of Directors,

Victor Căpitanu Andrei-Liviu Diaconescu