



To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 31/2023

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: 30.05.2023

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 740,563,717.20

Total number of shares: 3,702,818,586 ordinary shares

Symbol: ON

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

Important events to report: Inclusion in MSCI indices

The Management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market that the Company's shares will be included the MSCI Frontier Markets Small Cap index and MSCI Romania Small Cap index, effective June 1st, 2023. The inclusion in the MSCI indices is a result of Company's capital markets strategy focused on solid financial performance, strong governance, preoccupation for liquidity as well as continuous focus on quality investor relations.

The MSCI Romania Small Cap Index is designed to measure the performance of the small cap segment of the Romanian market, while the MSCI Frontier Markets Small Cap Index captures small cap representation across 28 Frontier Markets countries as classified by MSCI.

Apart from the MSCI indices, ONE shares are also included in FTSE Global All Cap, which covers the performance of the large, mid, and small-cap stocks globally, FTSE Global Mid Cap, the mid-cap segment within the FTSE Global Equity Index universe, FTSE Global Total Cap, which includes large, medium, small, and micro-companies, FTSE EPRA Nareit Emerging Index, which is designed to track the performance of listed real estate companies and REITS in emerging markets, as well as ROTX index of Wiener Borse, a capitalization-weighted price index and is made up of 15 Romanian blue-chip stocks traded on BVB. Locally, as of September 2021, ONE shares are included in the BET, the main index of the Bucharest Stock Exchange that follows the most liquid companies, BET-TR, BET-XT, BET-XT-TR and BET Plus indices.

Executive Member of the Board of Directors

Victor Capitanu

