



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 63/2023

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:	02.11.2023
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: Obtaining low ESG Risk Rating from Sustainalytics

The Management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market about the Environmental Social and Governance (ESG) Risk Rating issued by Morningstar Sustainalytics ("**Sustainalytics**"). Sustainalytics assessed, in October 2023, One United Properties a rating of 18.4, which qualifies as **low risk**.

Previously, in the September 2022 assessment, One United Properties received an ESG risk rating of 20.0, considered borderline low to medium risk. According to Sustainalytics latest report, between 2022 and 2023, One United Properties ESG risk management improved by 29.4%, showcasing a substantial improvement in the robustness of the company's ESG programs, practices, and policies.

Sustainalytics' ESG Risk Ratings measure a company's exposure to industry-specific material ESG risks and how well a company is managing those risks. This multi-dimensional way of measuring ESG risk combines the concepts of management and exposure to arrive at an absolute assessment of ESG risk. The ESG Risk Ratings by Sustainalytics are categorized across five risk levels: negligible (0-10), low (10-20), medium (20-30), high (30-40) and severe (40+).

In the rating process, Sustainalytics identified the following aspects as material to One United Properties: corporate governance, ESG integration in the financial reporting, product governance, human capital, occupational health and safety, bribery and corruption, emissions, effluents, and waste, as well as community relations. The Company performed best in the corporate governance, bribery and corruption and ESG integration categories, with all three categories contributing the most to the risk exposure. Consequently, having received strong risk management score in these three categories, the Company underscores its commitment to responsible risk management and strong corporate governance.



The ESG Committee to the Board of Directors, responsible for defining One United Properties' sustainability strategy, oversaw the ESG rating process. The Risk Rating Summary report of One United Properties is available on ONE's website, [HERE](#), as well as is attached to this current report. The 2022 Sustainability Report of the Company is available [HERE](#).

Executive Member of the Board of Directors

Victor Capitanu