



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 84/2022

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:	11.10.2022
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 555,422,788
Total number of shares:	2,777,113,940 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

Important events to report: Obtaining of ESG Rating from Sustainalytics

The Management of One United Properties S.A. (hereinafter referred to as the “Company”) informs the market about the publishes its Environmental Social and Governance (ESG) Risk Rating issued by Morningstar Sustainalytics. Sustainalytics assessed, in September 2022, One United Properties a rating of 20.0, which was assessed medium 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+).

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.

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, bribery and corruption, emissions, effluents and waste, as well as community relations. In its report, Sustainalytics remarked that ONE's overall ESG-related disclosure follows best practice, signalling strong accountability to investors and the public. The Company performed best in the corporate governance category, which has the highest risk exposure for the developer, receiving a strong risk management score.

The report underlined, under the corporate governance section, that the quality and integrity of the Company's board and management, its ownership structure and shareholder rights are the most important and thus the highest weighted areas of focus. The Company is publicly traded, which leads to heightened scrutiny of its governance practices and increases the importance of governance structures, practices, and behaviour. This translates into high exposure to baseline corporate governance risk. In this context, Sustainalytics noted that One United Properties shows particular strength in its board structure, ownership structure and shareholder rights.



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](#), the BVB Research Hub as well as is attached to this current report.

The receiving of the ESG rating is part of a larger sustainability strategy that the real estate developer began rolling out at the end of 2021, following the decision to join the UN Global Compact, the world's largest sustainability initiative. Following the adherence to UN Global Compact, the Company pledged to report on its Sustainability progress annually. To date, the Company has published two Sustainability Reports for the financial years 2020 (available [HERE](#)) and 2021 (available [HERE](#)).

Executive Member of the Board of Directors

Victor Capitanu