

To: the Bucharest Stock Exchange the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 07/2023

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: 02.03.2023

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

22767862 Sole registration code:

Share Capital: RON 740,563,717.20

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

Symbol:

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

Important events to report: One Investor Day on 14.03.2023

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market that "One Investor Day" will take place on March 14th, 2023, between 17:00 – 20:00 at One Tower, located within One Floreasca City.

The investors interested to participate are requested to register HERE, until March 13th, 2023. The participants will be able to attend either in person or online, the number of places for the live event being limited.

For more details about the event, including the agenda and the speakers who will be present at One Investor Day, please access the link available HERE.

Executive Member of the Board of Directors

Victor Capitanu





