



**To: The Romanian Financial Supervisory Authority
Financial Instruments and Investments Sector
The Bucharest Stock Exchange**

CURRENT REPORT

Pursuant to art. 17 and art. 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the “**Market Abuse Regulation**”)

Report date: 7 July 2021

Name of the issuer: One United Properties S.A. (the “**Company**”)

Registered office: 20 Maxim Gorki Street, District 1, Bucharest, Romania

Registration number with the Bucharest Trade Registry Office: J40 / 21705/2007

Sole registration code: 22767862

Share Capital: RON 260,014,171.2

Important events to be reported: Execution of a pre-agreement for the acquisition of a plot of land

The Company wishes to inform its shareholders and investors that on the 7 July 2021 Altius S.A., as person closely associated with Mr. Marius-Mihail Diaconu, non-executive member of the Board of Directors has notified the Company and the Financial Supervisory Authority in accordance with Article 19 (1) of the Market Abuse Regulation.

According to the notification, Altius S.A. has subscribed in the initial public offering of the Company a number of 1,500,000 shares of the Company, at the price of RON 2 per share (the aggregate price paid for the shares being RON 3,000,000).

This report has been prepared in accordance with the provisions of article 17 and art. 19 of the Market Abuse Regulation, the Company having requested the admission of its shares to trading on the regulated market operated by the Bucharest Stock Exchange.

Victor Căpitanu, Manager and executive member of the Board of Directors