

To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 30/2021

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.

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| Report date: | 09.11.2021 |
| 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 286,015,588.20 |
| Total number of shares: | 1,430,077,941 ordinary shares |
| Symbol: | ONE |
| Market where securities are traded: | Bucharest Stock Exchange, Main Segment, Category Premium |

Important events to report: Q3 2021 results conference call details

The management of One United Properties S.A. (hereinafter referred to as “the Company”) informs the market that the Company’s unaudited interim condensed consolidated financial statements for Q3 2021, prepared in accordance with the International Reporting Standards, will be published on the Company’s website, www.one.ro, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: ONE, on November 15th, 2021, 08:00AM, local time. The management will organize two conference calls to present the Q3 2021 financial results, one in English and another in Romanian.

The conference call in English, organized for analysts, international individual and institutional investors, will take place on November 16th, at 10:00AM, Bucharest time. The conference call in Romanian organized for local investors will take place on November 16th, at 11:00AM, Bucharest time. Both calls will be hosted by Victor Căpitanu, Executive Member of the Board of Directors, Cosmin Samoilă, CFO, and Zuzanna Kurek, IR Manager.

To participate in the Q3 2021 results call, the interested parties are invited to register at: <https://www.one.ro/en/investor-relations/>, or to contact the IR team at: investors@one.ro. Upon registration, the investors are requested to indicate the call they would like to attend (in English or in Romanian). The conference call will be broadcasted on Zoom. Registered participants will receive, via e-mail, a confirmation with the log-in details.

Executive Member of the Board of Directors,

Victor Căpitanu

