



To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 13/2023

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.

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| Report date: | 24.03.2023 |
| 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 |
| Sole registration code: | 22767862 |
| Share Capital: | RON 740,563,717.20 |
| Total number of shares: | 3,702,818,586 ordinary shares |
| Symbol: | ONE |
| Market where securities are traded: | Bucharest Stock Exchange, Main Segment, Category Premium |

Important events to report: Supporting documents OGMS & EGMS 25.04.2023

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that as of 24.03.2023, the supporting documents for the OGMS and EGMS, which will be held on 25.04.2023, starting with 09:00 AM and 10:00 AM respectively, are available on the Company's website and can be accessed at <https://www.one.ro/en/investor-relations/>.

Chairman of the Board of Directors

Claudio Cisullo