



To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 21/2022

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:	25.03.2022
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 514,828,058.80
Total number of shares:	2,574,140,294 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

### **Important events to report: Supporting documents OGMS & EGMS**

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market that as of 25.03.2022, the supporting documents for the OGMS and EGMS, which will be held on 26.04.2022 starting with 10:00 and 11:00 respectively, are available on the Company's website and can be accessed at <https://www.one.ro/en/investor-relations/>.

Executive Member of the Board of Directors,

Victor Capitanu