



To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 72/2022

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:	17.08.2022
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 555,422,788
Total number of shares:	2,777,113,940 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

### **Important events to report: The total number of issued shares and associated voting rights**

The management of One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the market, in accordance with article 71 para. (4) of Law no. 24/2017 on issuers of financial instruments and market operations, that following the implementation of the share capital increase operation approved by decision of the Board of Directors no. 26 issued on 5 May 2022, on the basis of the authorization granted by decision of Extraordinary General Meeting of Shareholders no. 62 issued on 26 April 2022, the share capital of the Company is in value of RON 555,422,788, divided in 2,777,113,940 ordinary shares, each having a nominal value of RON 0.2. Thus, the number of voting rights associated to the shares issued by the Company is of 2,777,113,940.

Executive Member of the Board of Directors,

Victor Capitanu