

TO:

Bucharest, 24.08.2021

The Romanian Financial Supervisory Authority

Financial Instruments and Investments Sector

The Bucharest Stock Exchange

CURRENT REPORT

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: August 24, 021

Name of the issuer: One United Properties S.A.

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

Sole registration code: 22767862

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

Share capital: 286,015,588,20 RON

Number of shares in issue: 1,430,077,941 ordinary shares

Number of listed shares: 1,430,077,941 ordinary shares

Regulated market on which the issued financial instruments are traded: Bucharest Stock Exchange, Main Segment, Category Premium (Shares)

Important events to be reported: Video conference announcement

The Company wishes to inform its shareholders and investors that its management team will organise a video conference call on August 30, 2021, starting 10:00 AM (Bucharest time), for the presentation of the H1 2021 financial results. The video conference will be hosted by Mr. Victor Căpitanu - Director and Mr. Cosmin Samoilă - CFO.

Persons who wish to participate to the video conference shall register to the call by registering via the following link: <https://one.ro/investor-relations/>, before August 27, 2021, 15:00 (3:00 PM) (Bucharest time). Note that the questions sent prior to the videoconference via the registration form will allow management team to provide more detailed answers.

The video conference will be broadcasted on Zoom. Registered participants will receive, via e-mail, a confirmation with all details needed for participation. The video conference can be accessed from both desktop computers and the Zoom app, available for Android and iOS mobile operating systems.

For all the details regarding the participation in this video conference you can contact us via email: investors@one.ro.

Victor Căpitanu

Manager



One North Gate

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