



INFORMATION NOTE REGARDING VOTING RIGHTS IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) OF ONE UNITED PROPERTIES S.A. (THE “COMPANY”)

ONE UNITED PROPERTIES S.A., having its headquarters in Bucharest, 20 Maxim Gorki Street, District 1, registered with the Bucharest Trade Registry under no. J40/21705/2007, having Sole Registration Code 22767862, (EUID): ROONRC.J40/21705/2007, having subscribed and fully paid-up share capital of 286,015,588.20 RON (“**OUP**” or the ‘**Company**’), considering the EGMS convened for 10/11 September 2021, in accordance with the provisions of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the share capital of the Company at the date of convening of the EGMS is 1,430,077,941.
- Each share owned entitles the shareholder to one vote in the EGMS, with the total number of voting rights in the share capital of the Company as of the date of the convening amounting to 1,430,077,941.

