



**INFORMATIVE NOTE REGARDING THE VOTING RIGHTS IN THE
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS („EGMS”)
OF ONE UNITED PROPERTIES S.A.**

ONE UNITED PROPERTIES S.A., having its headquarters in Bucharest, 20 Maxim Gorki Street, District 1, registered with the Bucharest Trade Registry under no. J2007021705402, having Sole Registration Code 22767862, European Unique Identifier (EUID): ROONRC. J2007021705402, having subscribed and fully paid-up share capital of RON 1,095,000,000 (“**OUP**” or the “**Company**”), considering the EGMS convened for 9/10 November 2026, in accordance with the provisions of the 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 109,500,000.

Each share owned entitles the shareholder to one (1) 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 105,123,422 (due to the Company holding a number of 4,376,578 treasury shares).