



**INFORMATIVE NOTE REGARDING THE VOTING RIGHTS IN THE ORDINARY
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 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. J40/21705/2007, having Sole Registration Code 22767862, (EUID): ROONRC.J40/21705/2007, having subscribed and fully paid-up share capital of RON 555,422,788 (“**OUP**” or the ‘**Company**’), with respect to the OGMS and EGMS convened for 28/29 September 2022, in accordance with the provisions of the ASF 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 the OGMS/EGMS is 2,777,113,940.
- Each share owned entitles the shareholder to one vote in the OGMS/EGMS, with the total number of voting rights in the share capital of the Company as of the date of the convening amounting to 2,777,113,149 (due to the Company holding a number of 791 treasury shares representing the summed up share fractions which could not be distributed to the Company’s shareholders in the share capital increase approved by resolution of the Extraordinary General Meeting of the Shareholders no. 60, items 1¹, 2, 8¹, and 9 on the agenda, dated 10 September 2021).