



**LIST OF THE CANDIDATES FOR THE POSITION OF MEMBER IN THE RISK AND AUDIT COMMITTEE OF  
ONE UNITED PROPERTIES S.A. (THE “COMPANY”)**

[●] 2024

The below list includes candidates to the position of member of the Risk and Audit Committee that have been proposed by the Company’s Nomination and Remuneration Committee and/ or by the shareholder of the Company, as the case may be.

<b>No.</b>	<b>Name and surname</b>	<b>Citizenship</b>	<b>Domicile</b>	<b>Professional qualification<sup>1</sup></b>	<b>Proposed candidate is a shareholder in the Company (YES/NO)</b>
1.	Eduard Pavel	Romanian	Otopeni, Romania	Responsible professional in audit and tax services, with more than 20 years of experience in the industry.	NO

**Note:**

The shareholders of the Company will be able to submit the proposals regarding the members of the Risk and Audit Committee (accompanied by the documents attesting the identity of the shareholder / candidate), by sending in this regard a written request to the

<sup>1</sup> For detailed information regarding the professional qualification of each candidate please refer to their CVs.



address [investors@one.ro](mailto:investors@one.ro), no later than **8 April 2024** at **11:59 P.M.**, with the written mention "*Proposal for candidates for the position of member of the Risk and Audit Committee*".

The proposals of the shareholders will be accompanied by:

- (i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);
- (ii) the curriculum vitae of the person proposed for the position of member of the Risk and Audit Committee;
- (iii) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the supporting materials);
- (iv) proof of fulfilment of the condition laid down in Article 65(3) of the Law no. 162/2017 on statutory audit of annual financial statements and consolidated annual financial statements and on amendment of some normative acts, in compliance with the provisions of the Order of the Authority for Public Oversight of Statutory Audit Activity no. 123/2022 on the composition of the Audit Committee, as amended by the Order of the Authority for Public Oversight of Statutory Audit Activity no. 392/2022 amending the Order no. 123/2022 on the composition of the Audit Committee.

The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Risk and Audit Committee will be published on the Company's website, and will be updated daily, until **8 April 2024**, at **6:00 P.M.**, in the section dedicated to the relationship with investors (<https://one.ro/investor-relations/>).