



## 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 RON 514,828,058.8 (“**OUP**” or the ‘**Company**’) considering the EGMS convened for 26/27 April 2022, 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 2,574,140,294.
- 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 2,574,139,503 (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 1<sup>1</sup>, 2, 8<sup>1</sup>, and 9 on the agenda, dated 10 September 2021).