



To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 01/2023

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Report date:	03.01.2023
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. with Trade Registry:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 740,563,717.20
Total number of shares:	3,702,818,586 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

### **Important events to report: 2023 financial calendar**

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the shareholders about the 2023 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2022 Financial Results	28.02.2023
<i>Analysts and Investors Call</i>	01.03.2023
Annual General Meeting of Shareholders	25.04.2023
2022 Annual Report	26.04.2023
Q1 2023 Financial Report	12.05.2023
<i>Analysts and Investors Call</i>	15.05.2023
H1 2023 Financial Report	29.08.2023
<i>Analysts and Investors Call</i>	30.08.2023
Q3 2023 Financial Report	14.11.2023
<i>Analysts and Investors Call</i>	15.11.2023

The financial reports will be published before market opens.

Executive Member of the Board of Directors

Victor Capitanu