

To: the Bucharest Stock Exchange  
the Romanian Financial Supervisory Authority

## CURRENT REPORT NO. 15/2021

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:	02.09.2021
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 286,015,588.20
Total number of shares:	1,430,077,941 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

### **Important events to report: Availability online voting for OGSM and EGSM 10.09.2021/11.09.2021**

One United Properties S.A. (hereinafter referred to as the “**Company**”) informs the market that as of 02.09.2021, 18:00hrs, the the online voting for the Ordinary and Extraordinary General Shareholders Meetings (hereinafter collectively referred to as “**GSM**”) convened for 10.09.2021 (first convening), respectively for 11.09.2021 (second convening) is open. Therefore, shareholders who held ONE shares on the reference date of 25.08.2021 are invited to go to: <https://one.evot.ro/login>, register and cast their votes in the GSM.

The General Shareholders Meeting of One United Properties will take place on 10.09.2021, starting with 10:00 AM, at Courtyard by Marriott Bucharest Floreasca, room Alfa, 1st floor, at the address 2 A Blvd. Dimitrie Pompeiu, Bucharest, 1st District, Romania. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the address specified above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the GSM between 9:00 AM and 09:30 AM the latest in order to allow sufficient time for registrations.

The online voting in eVOTE solution will be available also live, during the GSM. In the context of the uncertainties related COVID-19 pandemic, the management of One United Properties S.A. recommends to shareholders remote participation.

The shareholders can access the convening notice as well as all the documents related to this GSM, including the registration procedure for eVOTE platform, on the Company’s website, at the link: <https://www.one.ro/en/investor-relations/>.

Executive Member of the Board of Directors,

Victor Căpitanu

