



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

## CURRENT REPORT NO. 24/2025

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:	04.04.2025
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 1,105,831,020
Total number of shares:	110,583,102 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

### **Important events to report: Financial calendar update**

The management of One United Properties S.A. (the "Company") informs the market regarding an update to the 2025 financial calendar. The revised dates are available below:

<b>Event</b>	<b>Date</b>
Q1 2025 Trading Update	22.04.2025
Capital Markets Day	11.09.2025

The publication date of the Company's key performance indicators for the first quarter of 2025 has been updated, due to the fact that 21.04.2025, the initially announced date, is a non-working day in Romania and the Bucharest Stock Exchange will be closed.

The Capital Markets Day will take place on 11.09.2025, at One Tower in Bucharest, Romania. The event will also be streamed online.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei-Liviu Diaconescu