



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 66/2025

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:	20.08.2025
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J2007021705402
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: ONE 2025 Capital Markets Day

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that 2025 Capital Markets Day will take place on September 11th, 2025, starting from 09:30 hrs local time, at One Tower, located within One Floreasca City.

This year's Capital Markets Day marks a strategic milestone, one year since the launch of the ONE 2030 strategy, which established Company's long-term plans across residential, office, and commercial real estate. The event will be structured as a Q&A session, combining pre-submitted and live investor questions. Participants are encouraged to submit questions when registering.

Investors who wish to attend are invited to register by September 5th, 2025 (end of business). Registration and full event details, including the agenda, are available **HERE**. Please note that capacity is limited, therefore early registration is encouraged.

Executive Member of the Board of Directors

Victor Capitanu