



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 67/2025

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:	21.08.2025
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: Availability online voting in the EGMS dated 04.09.2025

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that as of 21.08.2025, the online voting for the Extraordinary General Meeting of Shareholders from 04.09.2025 is open. Therefore, shareholders who held ONE shares on the reference date of 14.08.2025 are invited to go to <https://one.evot.ro/login>, register and cast their votes in the EGMS.

The EGMS of One United Properties S.A. will take place on 04.09.2025, at 10:00 AM, at One Tower, 16th floor, 165 Calea Floreasca, District 1, Bucharest, Romania. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 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 meeting.

The shareholders can access the convening notice as well as all the documents related to this meeting on the Company's website, at the link: <https://www.one.ro/en/investor-relations/>.

Executive Member of the Board of Directors

Victor Capitanu