



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 88/2025

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:	13.10.2025
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 1,105,000,000
Total number of shares:	110,500,000 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Appointment of a Global Advisory Board

One United Properties S.A. (hereinafter referred to as the "Company") announces the establishment of Global Advisory Board. The Global Advisory Board will support the Company's Board of Directors by providing strategic guidance, global insight, and high-level networking opportunities, as the impact of One United Properties on the Romanian economy continues to grow and the Company strengthens its international positioning.

The Global Advisory Board is chaired by Claudio Cisullo, Chairman of the Board of Directors of One United Properties and includes Andrei Diaconescu, co-founder and co-CEO of the Company, alongside, initially, two international members with extensive experience in diplomacy, business, and global policy – Nicole S. Guedj and Edward "Ed" McMullen.

Mrs. Nicole S. Guedj is a French lawyer and politician with a career spanning human rights, business law, real estate and insurance. She served as Secretary of State for Justice under President Jacques Chirac, where she was responsible for real estate programs and created France's Amber Alert system. She has advised leading companies, executives and investment funds, and later worked alongside Emmanuel Macron, first as Minister of the Economy and then as President, on international investment initiatives. Recognized for her integrity and influence, she is active advisor on growth strategies and cross-border relations. In 2009 she was appointed as President of the France-Israel Foundation.

Mr. Edward "Ed" McMullen is an American diplomat, businessman, and public affairs executive with over 30 years of experience in investment and politics. He served as U.S. Ambassador to Switzerland



and Liechtenstein (2017–2021), advancing foreign direct investment and strengthening bilateral ties. A former founder of McMullen Public Affairs and adviser to Fortune 25 companies, he also served as policy adviser to the McCain, Romney, and Trump presidential campaigns and congressional leaders, including Senator Lindsey Graham. He is currently a private equity partner in London, serves on boards in Europe and North America, and advises corporations and investors on cross-border growth.

The Global Advisory Board will operate in a purely consultative capacity. Its remit includes providing input on strategic direction, stakeholder engagement, networking, and geopolitical and reputation management across international markets. The Advisory Board holds no executive or fiduciary authority, with all final decisions remaining with the Board of Directors of One United Properties.

Chairman of the Board of Directors

Claudio Cisullo