



To: the Bucharest Stock Exchange  
the Financial Supervisory Authority, Financial Instruments and Investments Sector

## CURRENT REPORT NO. 99/2025

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:	10.11.2025
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: Completion of the share buy-back program**

One United Properties S.A. (hereinafter referred to as the "Company") informs the market about the completion, on 07.11.2025, of the share buyback program initiated on 12.12.2024.

The buyback of a maximum of 100,000,000 un-consolidated shares (i.e., prior to the implementation of the nominal value consolidation operation) or a maximum of 2,000,000 consolidated shares (i.e., after the implementation of the nominal value consolidation operation) carried out in accordance with the EGMS Resolution no. 74 of 10.10.2024, published in the Official Gazette, Part IV, no. 5184/12.12.2024), at a minimum price of 0.2 RON per share and a maximum price of 1.5 RON per share (values applicable for the period prior to the implementation of the nominal value consolidation operation) or at a minimum price of 10 RON per share and a maximum price of 75 RON per share (values applicable for the period after the implementation of the nominal value consolidation operation).

The buy-back program was managed by BRK Financial Group S.A., acting as an investment services company, which made trading decisions regarding the timing of the Company's share purchases independently of the Company.

Thus, the implementation of the buy-back program was carried out in compliance with the exemption conditions provided under market abuse legislation, which allow transactions to be executed during the Company's closed trading periods, in accordance with Article 5(1) of EU Regulation No. 596/2014 and Article 4(2)(a) and (b) of EU Delegated Regulation No. 1052/2016.



The results of the buyback program carried out during the period 12.12.2024 – 07.11.2025 are as follows:

Year	2024-2025
Number of shares repurchased	883.173 shares (adjusted with the consolidation operation)
Average repurchase price	22.6397 /share
Total amount paid for the repurchased shares (excluding brokerage fees and other acquisition costs)	19,994,811.17 RON

The buyback was carried out through a reduction of the Company's share capital, in accordance with Article 5(2)(a) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council, as well as Commission Directives 2003/124/EC, 2003/125/EC, and 2004/72/EC.

Executive Member of the Board of Directors

Victor Capitanu