



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

CURRENT REPORT NO. 45/2024

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:	22.05.2024
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 759,530,863
Total number of shares:	3,797,654,315 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 GMS dated 28.05.2024

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the market that as of 22.05.2024, the online voting for the Ordinary and Extraordinary General Shareholders Meetings from 28.05.2024 is open. Therefore, shareholders who held ONE shares on the reference date of 15.05.2024 are invited to go to <https://one.evot.ro/login>, register and cast their votes in OGMS and EGMS.

The OGMS of One United Properties S.A. will take place on 28.05.2024, at 10:00 AM, at One Tower, 17th floor, 165 Calea Floreasca, District 1, Bucharest, Romania, and the EGSM will take place in the same day, at the same location at 11:00 AM. 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 meetings 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 meetings.

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

Executive Member of the Board of Directors

Victor Capitanu