



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 46/2024

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:	23.05.2024
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: Update on One Peninsula development

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market regarding an update on the litigation involving its subsidiary, One Peninsula S.R.L., about which the Company informed the market via Current Report No. 47 dated September 19, 2023 (Case No. 21715/3/2023 concerning suspension of the building permits), and Current Report No. 74 dated December 5, 2023 (Case No. 34852/3/2023 concerning suspension of the town planning documentation).

Thus, today, May 23, 2024, the Bucharest Tribunal entirely dismissed the claims made by the NGOs Asociația S.O.S. Orasul and Asociația pentru Conservarea integrată a Patrimoniului Natural și Cultural in both cases, which were consolidated and adjudicated by the Bucharest Tribunal under Case No. 21715/3/2023. This decision is subject to second appeal (in Romanian "recurs") within 5 days from the date of communication.

The Company stands unwavering and resolute in upholding the legality of the urban planning documentation and the correlated building permit for the One Peninsula. We are staunchly committed to vindicating our rights and interests and will persistently confront any allegations to the contrary. The Company pledges to maintain transparency and will promptly apprise the market of the resolutions of these proceedings as soon as they are pronounced, reinforcing our commitment to integrity and lawful conduct.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei Liviu Diaconescu