



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

## **CURRENT REPORT NO. 60/2024**

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:	17.06.2024
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 765,771,503,4
Total number of shares:	3,828,857,517 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 of an update related to the Case no 21715/3/2023 concerning the suspension of building permits and zoning plan, a dispute in which its subsidiary, One Peninsula S.R.L., is involved. Regarding this dispute, the Company also informed the market through the current report no. 47 of September 19, 2023, the current report no. 74 of December 5, 2023 and, respectively, the current report no. 47 of May 23, 2024.

Thus, the Company was summoned in connection with an appeal filed by the plaintiffs (Asociația S.O.S. Orasul and Asociația pentru Conservarea integrată a Patrimoniului Natural și Cultural) against the minute of April 11, 2024, issued by the court in Case no. 21715/3/2023. This appeal is pending before the Bucharest Court of Appeal under Case file no. 21715/3/2023/a1 and has the first hearing set for June 20, 2024.

The Company considers the appeal to be inadmissible/unfounded and maintains unwavering and firm support for the legality of the zoning plan and building permits related to the One Peninsula development. 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