



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 62/2024

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:	19.06.2024
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 in relation to One Mircea Eliade development

One United Properties S.A. (hereinafter referred to as "the **Company**") informs the market about an update in relation to the lawsuit filed at the Bucharest Court of Appeal regarding the development of One Mircea Eliade, representing the subject matter of Case no. 7047/2/2023 heard before Bucharest Court of Appeal (previously reported to the market under Current Report no. 65/2023).

On June 18, 2024, the Bucharest Court of Appeal issued its final decision whereby it dismissed the annulment request filed by Asociația S.O.S. Orasul and Asociația Salvati București in relation to the successful resolution of the Case no. 4858/3/2019, where the plaintiffs' request of cancelation of the zonal town planing and building permit for One Floreasca City development was denied. The decision is final.

Co-CEOs and Executive Members of the Board of Directors

Victor Capitanu

Andrei-Liviu Diaconescu