

TO: The Bucharest Stock Exchange
The Romanian Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest, 02.08.2021

CURRENT REPORT

Pursuant to art. 17 and art. 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the “**Market Abuse Regulation**”)

Report date:	August 02, 2021
Name of the issuer:	One United Properties S.A. (the “ Company ”)
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration number with the Bucharest Trade Registry Office:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 286,015,588.20
Number of shares in issue:	1,430,077,941 ordinary shares
Number of listed shares:	1,430,077,941 ordinary shares
Regulated market on which the issued financial instruments are traded:	Bucharest Stock Exchange, Main Segment, Category Premium (Shares)

Important events to be reported: **Notification of transactions executed by Executive Members of the Board of Directors of the Company**

The Company wishes to inform its shareholders and investors that on the 30th of July 2021, Victor Capitanu and Andrei Liviu Diaconescu, executive members of the Board of Directors, have notified the Company and the Financial Supervisory Authority in accordance with Article 19 (1) of the Market Abuse Regulation.

According to the notification, Mr. Victor Capitanu has acquired a number of 400,855 shares of the Company, at the price of RON 1.94 per share (the aggregate price paid for the shares being RON 777,658.70).

According to the notification, Mr. Andrei Liviu Diaconescu has acquired a number of 400,855 shares of the Company, at the price of RON 1.94 per share (the aggregate price paid for the shares being RON 777,658.70).

Managing Director,
Victor Căpitanu