



**INFORMATIVE NOTE REGARDING THE VOTING RIGHTS IN
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF
ONE UNITED PROPERTIES S.A.**

ONE UNITED PROPERTIES S.A., having its headquarters in Bucharest, 20 Maxim Gorki Street, District 1, registered with the Bucharest Trade Registry under no. J40/21705/2007, having Sole Registration Code 22767862, European Unique Identifier (EUID): ROONRC.J40/21705/2007, having subscribed and fully paid-up share capital of RON 759,530,863 (“**OUP**” or the “**Company**”), considering the OGMS convened for 25/26 April 2024, in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

The total number of shares issued in the share capital of the Company at the date of convening of the OGMS is 3,797,654,315.

Each share owned entitles the shareholder to one (1) vote in the OGMS, with the total number of voting rights in the share capital of the Company as of the date of the convening amounting to 3,794,049,171 (due to the Company holding a number of 3,605,144 treasury shares).