



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 41/2024

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:	30.04.2024
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: Q1 2024 results conference call details

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that the Company's unaudited condensed consolidated financial statements for Q1 2024, prepared in accordance with the International Financial Reporting Standards, will be published on the Company's website, www.one.ro, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: ONE, on May 13th, 2024 at 08:00AM, local time. The management will organize two conference calls to present the Q1 2024 financial results, one in Romanian and another in English.

The conference call in Romanian, organized for local investors, will take place on May 14th, at 10:00AM, Bucharest time. The conference call in English, organized for international analysts, retail, and institutional investors, will take place on May 14th, at 11:00AM, Bucharest time. Both calls will be hosted by Victor Capitanu, Executive Member of the Board of Directors, Cosmin Samoila, CFO, and Zuzanna Kurek, IR Manager.

To participate in the Q1 2024 preliminary results call, the interested parties are invited to register at: <https://www.one.ro/en/investor-relations/>. Upon registration, the investors are requested to indicate the call they would like to attend (in Romanian or in English). The conference call will be broadcasted on Zoom. Registered participants will receive, via e-mail, a confirmation with the log-in details.

Executive Member of the Board of Directors

Victor Capitanu

