



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 13/2026

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:	25.03.2026
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J2007021705402
Sole registration code:	22767862
Share Capital:	RON 1,105,000,000
Total number of shares:	110,500,000 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Proposal for changes in the composition of the Board of Directors

One United Properties S.A. (the "Company") informs the market that, following the meeting of the Nomination and Compensation Committee of One United Properties held on March 20, 2026, and in the context of the convening of the General Meeting of Shareholders scheduled for April 29, 2026, the Nomination and Compensation Committee has reviewed the candidacies received and resolved to propose to shareholders the appointment of two new members to the Board of Directors, namely Mr. Uwe Krueger and Mr. Costel (Doru) Lionăchescu.

Prof. Dr. Dr. h.c. Uwe Krueger brings over three decades of international leadership experience spanning investment, engineering, and high-technology industries. He currently serves as Vice Chairman European Partnerships at Temasek International, the investment arm of Temasek Holdings, the global investment company owned by the Government of Singapore, where he is also a member of the Global Executive Committee. Prior to this, he held Chief Executive Officer positions at WS Atkins and OC Oerlikon, leading large, publicly listed international organizations and delivering substantial value creation across multiple markets. Earlier in his career, he was a Partner at A.T. Kearney and spent a decade at Hochtief AG, where he held various senior leadership roles.

Mr. Costel (Doru) Lionăchescu is a finance and capital markets professional with more than 30 years of experience in banking, M&A advisory, and strategic management. He held two mandates as a Board Member of Banca Transilvania, was the Founder and Senior Partner of Capital Partners, Romania's leading M&A Advisory firm, and currently serves as the the Chairman of the Board of BT Capital Partners and Board Member of Salt Bank. Over the course of his career, he has held senior



executive roles in institutions such as Citibank, ING Bank, and Bancpost, and has advised on some of the most significant transactions in the Romanian market.

The two new appointments are intended to succeed Mr. Dragoș-Horia Manda and Mr. Dirk Pahlke, whose mandates will conclude following the upcoming General Meeting of Shareholders. The Company expresses its appreciation for their motivated and strong contribution during their tenure as members of the Board of Directors and Board Committees.

The Nomination and Compensation Committee of One United Properties has also resolved to propose to shareholders the renewal of the mandates of the current members, namely Claudio Cisullo, Marius Diaconu and Augusta Dragic as independent non-executive members, and Victor Căpitanu and Andrei Diaconescu as executive members.

If approved by the shareholders, the appointments will become effective starting with the date of the General Meeting of Shareholders. In accordance with the Company's Articles of Association, members of the Board of Directors are elected for a one-year mandate.

Chairman of the Board of Directors

Claudio Cisullo