



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

## CURRENT REPORT NO. 15/2026

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:	27.03.2026
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:** 2025 Annual Report

One United Properties S.A. (hereinafter referred to as the "**Company**") informs all the interested parties about the availability to the public of the Annual Report containing the audited financial statements for 2025, which will be submitted for approval in the Ordinary General Meeting of Shareholders dated 29.04.2026. The Company also puts at the disposal of the shareholders the Annual Report for year 2025 in the European Single Electronic Format (ESEF), according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Interested stakeholders can consult the report on the Company's website, [www.one.ro](http://www.one.ro), in the Investor Relations/Financial Results section. The 2025 Annual Report in PDF and ESEF formats is also attached to this current report

Executive Member of the Board of Directors

Victor Capitanu