



To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 44/2026

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:	27.08.2026
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: Capital Markets Day 2026 – Event Agenda and Registration Link

One United Properties S.A. (hereinafter referred to as the "Company") informs the market that the agenda for ONE 2026 Capital Markets Day, scheduled to take place on September 11th, 2026, starting 09:30 AM, at One Tower, Bucharest, is now available at www.one.ro/cmd2026.

Organized under the theme "Five Years Back, Five Years Forward", the 2026 edition of Capital Markets Day will mark five years since the Company's listing on the Bucharest Stock Exchange and will include presentations and discussions with top management regarding the Company's strategy, financial results, as well as its priorities for the next growth cycle.

Following the main conference, participants attending in person may also join guided property tours of One Gallery, One Lake Club and One High District, subject to availability and prior registration at www.one.ro/cmd2026.

Executive Member of the Board of Directors

Victor Capitanu