To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

# CURRENT REPORT NO. 61/2026

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.

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| Report date: | 25.11.2026 |
| 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 1,095,000,000 |
| Total number of shares: | 109,500,000 ordinary shares |
| Symbol: | ONE |
| Market where securities are traded: | Bucharest Stock Exchange, Main Segment, Premium Category |

**Important events to report: Confirmation of the final dividend amount**

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market that the conditions for the payment of the extraordinary interim dividend, approved by the resolution of the Ordinary General Meeting of Shareholders no. 82 dated 09.11.2026 (available HERE), have been fulfilled. This report supplements Current Report no. 60/2026 dated 16.11.2026 on the payment of interim dividends for the first six months of the 2026 financial year.

Accordingly, the Company will pay both the ordinary interim dividend of RON 0.47 per share (gross) and the extraordinary interim dividend of RON 1.42 per share (gross). The total gross dividend to be paid amounts to RON 1.89 per share, i.e. a total gross amount of RON 198,683,267.58.

All relevant dates remain unchanged, and the dividends will be paid starting 15.12.2026 to the shareholders registered in the Shareholders' Registry on the registration date of 26.11.2026 (ex-date 25.11.2026), in accordance with the procedure published through Current Report no. 60/2026.

Chairman of the Board of Directors

Claudio Cisullo