

To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 37/2021

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:	06.12.2021
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. with Trade Registry:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 286,015,588.20
Total number of shares:	1,430,077,941 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

Important events to report: Joining UN Global Compact

The management of One United Properties S.A. (hereinafter referred to as "the Company") informs the market about joining United Nations Global Compact, the largest corporate sustainability initiative in the world. The decision to join UN Global Compact is part of a larger sustainability strategy that One United Properties will roll out in the coming months.

By joining the UN Global Compact, One United Properties pledged to support the Ten Principles of the UN Global Compact on human rights, labor, environment, and anti-corruption, as well as committed to regular reporting on progress, including descriptions of practical actions undertaken to implement the UN Global Compact principles and the measurement of the outcomes.

In the first step of commitment to sustainability, One United Properties will issue, before the yearend, its first sustainability report for the year 2020 to provide all the stakeholders with an insight and a reference point on the dedication to the Environmental, Social and Governance aspects in the year proceeding the IPO on the Bucharest Stock Exchange. Starting with 2022, the company will issue sustainability reports on an annual basis, outlining its impact on the environment and local communities. In parallel, One United Properties will develop at the level of its Board of Directors a medium-term action plan that will tackle the ESG concerns as well as will seek out a third-party ESG rating to receive an independent assessment of its actions.

Executive Member of the Board of Directors,

Victor Căpitanu

