

To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 01/2022

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:	03.01.2022
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 514,828,058.80
Total number of shares:	2,574,140,294 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium

Important events to report: Number of voting rights

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market about the number of voting rights in accordance with the provisions of article 71 para. (4) of Law no. 24/2017 on issuers of financial instruments and market operations. Thus:

- the total number of shares issued in the share capital of the Company as at 31 December 2021 is 2,574,140,294;
- each share owned entitles the shareholder to one vote, with the total number of voting rights in the share capital of the Company as of 31 December 2021 is of 2,574,140,294.

Executive Member of the Board of Directors,

Victor Capitanu

