

To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT NO. 02/2022

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:	05.01.2022
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: 2022 Financial Calendar

The management of One United Properties S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2022 financial calendar of the Company:

Event	Date
Preliminary 2021 Financial Results	28.02.2022
<i>Analysts and Investors Call</i>	01.03.2022
Annual General Meeting of Shareholders	26.04.2022
2021 Annual Report	27.04.2022
Q1 2022 Financial Report	16.05.2022
<i>Analysts and Investors Call</i>	17.05.2022
H1 2022 Financial Report	22.08.2022
<i>Analysts and Investors Call</i>	23.08.2022
Q3 2022 Financial Report	11.11.2022
<i>Analysts and Investors Call</i>	14.11.2022

The Company will also organize the event Investors Day, but the date will be communicated separately. All the financial reports will be published before market opens.

Executive Member of the Board of Directors,

Victor Căpitanu

