



To: the Bucharest Stock Exchange
the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 07/2024

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:	07.02.2024
Name of the issuer:	One United Properties S.A.
Registered office:	20 Maxim Gorki Street, District 1, Bucharest, Romania
Registration no. Trade Registry:	J40/21705/2007
Sole registration code:	22767862
Share Capital:	RON 759,530,863
Total number of shares:	3,797,654,315 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: ESG materiality assessment

The management of One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market about the availability of the ESG materiality survey. Material issues are economic, environmental, social, and governance issues that could influence the company's ability to create value in the short, medium, and long term and its impact on the community.

The Company is inviting all its stakeholders, including but not limited to shareholders, potential investors, analysts, clients, employees, contractors, collaborators as well regulators, NGOs, media representatives, to participate in the survey. The responses are anonymous, and the consolidated results will be used to develop the content of the 2023 Sustainability Report of the Company. The survey is available [HERE](#).

The annual reporting on the sustainability progress is part of the strategy that the Company began rolling out at the end of 2021, following the decision to join the UN Global Compact, the world's largest sustainability initiative. To date, the Company has published three Sustainability Reports for the financial years 2020 (available [HERE](#)), 2021 (available [HERE](#)), and 2022 (available [HERE](#)). In November 2023, One United Properties received a low ESG risk rating from Sustainalytics (available [HERE](#)). More details about One United Properties' sustainability strategy and achievements can be found on the dedicated page: <https://www.one.ro/en/sustainability/>.

Executive Member of the Board of Directors

Victor Capitanu