To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 59/2026

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.

Report date:	13.11.2026
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 1,105,000,000
Total number of shares:	110,500,000 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Q3 2026 Earnings Call recording availability

One United Properties S.A. (hereinafter referred to as the "Company") informs the shareholders and investors about the availability of the recording of the Q3 2026 Investors and Analysts Call. The call took place on November 13th, 2026, after the Company published its Q3 2026 financial results.

The recording of the call held in English language can be accessed on the Company's website, **HERE**.

Executive Member of the Board of Directors

Victor Capitanu