To: the Bucharest Stock Exchange

the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 54/2026

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:	03.11.2026
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 1,095,000,000
Total number of shares:	109,500,000 ordinary shares
Symbol:	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Q3 2026 results conference call details

One United Properties S.A. (hereinafter referred to as the "Company") informs the market that the Company's unaudited condensed consolidated financial statements for Q3 2026, prepared in accordance with the International Financial Reporting Standards, will be published on the Company's website, www.one.ro, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: ONE, on November 12th 2026 at 08:00 AM, local time. The management will organize a conference call to present the Q3 2026 financial results.

The conference call in English, organized for analysts, retail, and institutional investors, will take place on November 13th 2026, at 10:00 AM, Bucharest time. The call will be hosted by Victor Capitanu, Executive Member of the Board of Directors, Cosmin Samoila, CFO, and Zuzanna Kurek, IR Manager.

To participate in the Q3 2026 results call, the interested parties are invited to register at: https://www.one.ro/en/investor-relations/, or to contact the IR team at: investors@one.ro. The conference call will be broadcast on Zoom. Registered participants will receive, via e-mail, a confirmation with the log-in details.

Executive Member of the Board of Directors

Victor Capitanu