

CORRESPONDENCE VOTING BALLOT
FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF META ESTATE
TRUST S.A. convened for 01/04.08.2025

The undersigned citizen, born on, in the city of, residing in, identified with CI/BI/Passport series number issued by on, valid until, personal identification number,

or

The undersigned, legal entity, with registered office in, registered with the Trade Register Office under no., CUI, legally represented by, in the capacity of

In person/ represented with full powers by

..... residing in, identified with ID/ID/Passport series number issued by on, valid until, personal identification number.....,

or

..... legal entity, with registered office in, registered with the Trade Register Office under no., CUI, legally represented by, in the capacity of, in the capacity of conventional representative of the shareholder Meta Estate Trust S.A.based on general/special power of attorney/declaration on own responsibility no., dated,

Shareholder on the reference date, namely **21.07.2025**, of the company Meta Estate Trust S.A. (the "Company"), a company established and operating under Romanian law, registered with the Trade Register under no. J2021004004401, CUI 43859039, headquartered in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor,

holder of a number of ordinary, registered, dematerialized shares, issued by the Company, which confer the right to a number ofvoting rights in the Extraordinary General Meeting of Shareholders, representing% of the total voting rights,

having knowledge of the agenda of the Extraordinary General Meeting of Shareholders of Meta Estate Trust S.A. convened for **01.08.2025, starting at 11:00** or on **04.08.2025, starting at 11:00** (in case of failure to meet the quorum at the first convening), at the address in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor and of the documentation made available by the Company in relation to the respective agenda,

in accordance with the provisions of Regulation no. 5/2018, regarding issuers of financial instruments and market operations, as subsequently amended and supplemented, through this form I exercise my right to vote by correspondence, as follows:

1. Election of the meeting secretary, from the proposals of the shareholders present at the EGMS.

IN FAVOUR	AGAINST	ABSTENTION

2. Approval of the cancellation of a total of 9,727,354 preferred shares held by the Company, each having a par value of RON 1 and a total par value of RON 9,727,354, representing 7.5018% of the Company's share capital

(hereinafter “Bought- Back Preferred Shares” or “BBPS”), bought back by the Company pursuant to the Decision of the Board of Directors dated March 10, 2025.

IN FAVOUR	AGAINST	ABSTENTION

3. Pursuant to the approval of item 2 on the Agenda, the cancellation of the Bought- Back Preferred Shares and the decrease of the Company's share capital from the amount of RON 129.665.940 to the amount of RON 119.938.586, in which the updated structure of the share capital will be as follows:

The Company's share capital totals RON 119,938,586, fully subscribed and paid up. The share capital is divided into 119,938,586 registered shares, each having a nominal value of RON 1 and a total nominal value of RON 119,938,586, divided into two distinct classes of shares, as follows:

Class A - Ordinary Share Class: comprises a total number of 118,415,964 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 118,415,964, representing a total of 98.7305% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights of the Company.

Class B - Preferred Share Class: comprises a total of 1,522,622 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 1,522,622, representing 1.2695% of the issued, subscribed and paid-up share capital of the Company, and having no voting rights attached.

IN FAVOUR	AGAINST	ABSTENTION

4. The approval of the updating of the following articles of the Articles of Incorporation”.

Art. 4.1. will have the following content:

„The Company's share capital totals RON 119,938,586, fully subscribed and paid up. The share capital is divided into 119,938,586 registered shares, each having a nominal value of RON 1 and a total nominal value of RON 119,938,586, divided into two distinct classes of shares, as follows:

Class A - Ordinary Share Class: comprises a total number of 118,415,964 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 118,415,964, representing a total of 98.7305% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights of the Company.

Class B - Preferred Share Class: comprises a total of 1,522,622 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 1,522,622, representing 1.2695% of the issued, subscribed and paid-up share capital of the Company, and having no voting rights attached.”

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the empowerment of the Chairman of the Board of Directors and the secretary of the meeting to jointly sign the decisions of the EGMS.

IN FAVOUR	AGAINST	ABSTENTION

6. Approval of the empowerment of Mr. Alexandru-Mihai Bonea, as General Manager of Meta Estate Trust S.A., in order to carry out all necessary formalities and procedures so as to implement the adopted resolutions and to sign all necessary documents in relations with the competent Trade Register Office, the Official Gazette, after the publication of this resolution in the Official Gazette (after the opposition period for the reduction of the share capital has elapsed), the Financial Supervisory Authority, the Central Depository, the Bucharest Stock

Exchange and any other institutions. Mr. Alexandru-Mihai Bonea may also delegate, in his turn, the task of carrying out the publicity and registration formalities to another person or to a lawyer.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the date of 19.08.2025 as the “Record Date” for the identification of shareholders, in accordance with the provisions of Article 87 of Law 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions.

IN FAVOUR	AGAINST	ABSTENTION

8. Approval of the date of 18.08.2025 as “Ex-date”, in accordance with the provisions of Art. 187, item 11 in conjunction with Art. 2 para. (2) lit. (l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented, issued by the Financial Supervisory Authority.

IN FAVOUR	AGAINST	ABSTENTION

We hereby attach a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, or in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

Notes:

1. Please indicate your vote by checking with an „X” one of the boxes corresponding to „IN FAVOUR”, „AGAINST” or „ABSTENTION”. If more than one box is checked with an "X" or none at all, the respective vote is considered null/not having been exercised.
2. Please fill in this ballot in its entirety.

Date...../...../.....

Name of Shareholder,

.....

[last and first name of natural person shareholder, or of the legal representative of the legal person shareholder]

Signature _____