

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 80/2025

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 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report:	25.09.2025
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	investors@meta-estate.ro
Phone/fax:	+40 372 934 455
Website:	www.metaestate.ro
Trade Registry No.:	J2021004004401
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 129.665.940
Total number of shares:	129.665.940 shares, of which 118.415.964 are Class 'A' common shares and 11,249,976 are Class 'B' preferred shares
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

Important events to report: Decision of the Board of Directors dated September 23, 2025

Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs its shareholders and the market about the decision adopted by the Board of Directors in the meeting held on September 23, 2025.

This decision is related to the Current Report no. 79 dated September 23, 2025, through which the Company informed the market about the completion of the share capital increase operation.

The decision of the Board of Directors is attached to this report and is available only in Romanian language.

Bogdan Gramanschi
Chief Financial Officer