

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 60/2025

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:	24.07.2025
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 102.429.372
Total number of shares:	102,429,372 shares, of which 91,179,396 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: Availability of Online Voting for the OGMS and EGMS


Meta Estate Trust S.A. ("the Company") informs shareholders and the market that the online voting procedure via the [eVOTE](#) platform has been opened for the Ordinary General Meeting of Shareholders ("OGMS") and the Extraordinary General Meeting of Shareholders ("EGMS"), both convened for August 1, 2025, starting at 10:00 AM (OGMS) and 11:00 AM (EGMS), respectively.

The meetings will take place in hybrid format — both physically at the Company's headquarters in Bucharest, Str. Munții Tatra, no. 4-10, 4th Floor, Sector 1 — and online, via the [eVOTE](#) electronic platform. This platform is available to all shareholders registered in the Shareholders' Register kept by the Central Depository as of July 21, 2025, which has been set as the reference date.

Therefore, shareholders are invited to access the [eVOTE](#) platform, register, and cast their votes in advance. Votes may also be cast by correspondence or in person at the above-mentioned headquarters.

Live electronic voting via [eVOTE](#) will also be available during the OGMS and EGMS sessions.

In the event that the quorum required for the OGMS and/or EGMS is not met on August 1, 2025, in accordance with the provisions of Article 118 of Law no. 31/1990, a second call for the OGMS and/or EGMS, as applicable, is scheduled for August 4, 2025, starting at 10:00 AM (OGMS) and 11:00 AM (EGMS), at the same location, with the same agenda, for all shareholders registered in the Shareholders' Register on the same reference date — July 21, 2025.

The notices to attend and all supporting documents related to both general meetings are available in the "Investors – GSM" section of the company's website:  <https://metaestate.ro/aga>

Bogdan Gramanschi
Chief Financial Officer

