To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 103/2025

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:	18.11.2025
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 120.460.126
Total number of shares:	120.460.126 shares, of which 118.937.504 are Class 'A' common shares and 1.522.622 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 its shareholders and the market **that the online voting procedure through 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 **26 November 2025**, starting at **10:00** AM (**OGMS**) and **11:00** AM (**EGMS**), respectively.

The meetings will be held in a hybrid format, both physically – at the Company's registered office in Bucharest, Str. Munții Tatra no. 4-10, 4th Floor, District 1 – and online, via the electronic eVOTE platform, available to all shareholders registered in the Shareholders' Register kept by the Central Depository as of **14 November 2025**, established as the **reference date**.

Accordingly, 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 registered office address mentioned above.

Electronic voting through eVOTE will also be **available live** during the OGMS and EGMS sessions.

If on 26 November 2025 the required quorum for holding the Ordinary General Meeting of Shareholders (OGMS) and/or the Extraordinary General Meeting of Shareholders (EGMS) is not met, in accordance with Article 118 of Law no. 31/1990, the second convening of the OGMS and/or EGMS, as applicable, is hereby called and set for 27 November 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 at the same reference date.

The convening notices and all related materials for both general meetings are available in the "Investors – GSM" section on the Company's website: https://metaestate.ro/aga

Bogdan Gramanschi
Chief Financial Officer