To:



Bucharest Stock Exchange Romanian Financial Supervisory Authority

Current report 104/2025

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: 21.11.2025

Name of the Company: Meta Estate Trust S.A.

Registered office: 4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania

E-mail: <u>investors@meta-estate.ro</u>

 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 the Recording of the Q3 2025 Financial Results

The management of Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs shareholders and the market that, on 20 November 2025, starting at 10:00 AM (Romania time), the conference call dedicated to presenting the financial results for the third quarter of 2025 took place.

The event was held in Romanian, with simultaneous translation into English, via the ZOOM application, and was hosted by:

- Laurenţiu Dinu Chairman of the Board of Directors
- Bogdan Gramanschi Chief Financial Officer

The full recording of the conference call is available at the following link: **Q3 2025 Financial Results**. The financial results report for Q3 2025 is published on the Company's website, in the *Investors / Financial Reports* section, and is also available on the Bucharest Stock Exchange website under the ticker **MET**.

Bogdan Gramanschi Chief Financial Officer

