

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 54/2023

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:	21.09.2023
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	<a href="mailto:investors@meta-estate.ro">investors@meta-estate.ro</a>
Phone/fax:	+40 372 934 455
Website:	<a href="http://www.metaestate.ro">www.metaestate.ro</a>
Trade Registry No.:	J40/4004/2021
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 87.035.241
Total number of shares:	87,035,241 shares, of which 75,785,265 ordinary class "A" shares and 11,249,976 class "B" preferred shares
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

**Important events to report:** Availability of online voting for the EGMS of 25/26.09.2023

The management of Meta Estate Trust S.A. (hereinafter referred to as "the Company") informs the market that, as of 21.09.2023, online voting is available for the Extraordinary General Meeting of Shareholders to be held on 25/26.09.2023. Therefore, shareholders holding MET shares on 15.09.2023 are invited to visit <https://met.evot.ro/login>, register and vote at the OGMS.

The Extraordinary General Meeting of Shareholders of Meta Estate Trust SA will be held on 25.09.2023 at 09:00 a.m. at 4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest. Shareholders can cast their votes online using the eVOTE solution, by mail or in person at the above mentioned address. Shareholders wishing to attend in person are requested to arrive at the meeting address by 8:45 a.m. at the latest so as to allow sufficient time for registration. Online voting via the eVOTE solution will also be available live during the Meeting.

Shareholders can access the Convening of the Meeting, as well as all related EGMS documents, on the company's website: [www.metaestate.ro](http://www.metaestate.ro).

Alexandru Mihai Bonea  
CEO

