

To:
The Bucharest Stock Exchange
The Financial Supervisory Authority

Current Report 51/2023

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations (republished) 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 Code for the Multilateral Trading System.

Date of report:	13.09.2023
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	investors@meta-estate.ro
Phone/fax:	+40 372 934 455
Website:	www.metaestate.ro
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: New headquarter of the Company

The management of Meta Estate Trust S.A. (hereinafter referred to as "the **Company**") brings to the attention of investors and those interested that on 13.09.2023 the Company received from the Trade Registry Office attached to the Bucharest Tribunal the registration certificate of the new headquarters of the Company. The change of the headquarters was approved by the Decision of the Board of Directors dated 23 August 2023, in accordance with the provisions of Article 7.3. of the Company's articles of association.

The Company's new headquarters is located in 4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania.

Also, the Company's new contact phone number is +40 372 934 455.

Bonea Alexandru Mihai
CEO

Meta Estate Trust S.A.

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