

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 50/2023

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:	13.09.2023
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Munții Tatra Street, 4th floor, District 1, Bucharest
E-mail:	investors@meta-estate.ro
Phone number/ fax:	021 589 7329
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, out of which 75,785,265 class "A" ordinary shares and 11,249,976 Class "B" preferred shares
Symbol:	MET
Market where securities are traded:	MTS AeRO Premium

Important events to report: Resignation of Adivi Estate S.R.L. as member of the Board of Directors of the Company

The management of Meta Estate Trust S.A. (the "**Company**") informs investors that on 12 September 2023, Adivi Estate S.R.L., through its permanent representative and sole director Adrian Viman, has informed the Company of its resignation from the mandate as member of the Board of Directors with effect from 31 December 2023 or, as the case may be, earlier, at the end of the month during which a new member of the Board of Directors is appointed by the Ordinary General Meeting of Shareholders of the Company.

Teodor-Cristian Cartianu
Permanent Representative of the Chairman of the Board of Directors

Meta Estate Trust S.A.

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Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039
Social paid-up capital: RON 87,035,241
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