

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 7/2024

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:	20.02.2024
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 93,491,736
Total number of shares:	93,491,736 shares, of which 82,241,760 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: Appointment of Investment Director

Meta Estate Trust S.A. (the "Company") informs shareholders and the market of the appointment of Ms. Adela Antone as Chief Investment Officer of the Company.

With a career of almost 20 years in the financial-banking and real estate sector, Ms. Adela Antone has extensive experience in the investment area gained in the management of complex residential project financing, coordination of expansion plans through investments, acquisitions and partnerships, transformation and operationalization of business processes.

Alexandru Bonea, CEO Meta Estate Trust: "Our strategy for this year is to organically grow the portfolio, diversify investments and strengthen partnerships with real estate developers. I am glad that Adela has accepted to join the Meta Estate Trust team. Throughout her career she has demonstrated analytical skills and vision, being a true leader who understands business processes, inspires and comes up with real solutions. We are looking forward to a challenging and exciting period in which we will all contribute to the transformation and success of Meta Estate Trust, the only

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entity that is closest to the business model of a REIT and bridges the gap between the real estate market and the capital market in Romania."

Adela Antone, Investment Director of Meta Estate Trust: "With Meta Estate Trust, begins a new and exciting chapter in my career. I am honoured to be part of such a well-trained team with an ambitious vision for growth. I have closely followed the development of Meta Estate Trust, and now I am confident that I can contribute to the company's expansion with bold and profitable projects."

Until now Antoanela Comşa, Deputy CEO of Meta Estate Trust, has been responsible for the entire investment area of the company. In her new capacity, Adela Antone will be in charge, together with the CEO and Deputy CEO, of the entire investment process, from the identification, analysis and proposal of new investment lines to the monitoring and exit of projects, according to Meta Estate Trust's business strategy. Adela will have a tactical focus on the management of the investment portfolio, being responsible for every operation in the portfolio.

Antoanela Comşa will focus on the strategic perspective of Meta Estate Trust investments, in particular on investment risk management and administration.

Alexandru-Mihai Bonea
CEO

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