

NOTE OF THE BOARD OF DIRECTORS OF  
META ESTATE TRUST S.A.

In accordance with the Company Law no. 31/1990 republished, as amended and complemented, and with Article 7.2.6 of the Company's Articles of Association, according to which the Ordinary General Meeting of Shareholders (OGMS) has the power to appoint and dismiss the financial auditor as well as to establish the terms of the financial audit contract, the Board of Directors of the Company proposes to the Ordinary General Meeting of Shareholders to continue the collaboration with Mazars Romania SRL ("Mazars") for the audit of the individual annual financial statements of the Company for the financial year ending 31.12.2024. The mandate of Mazars Romania SRL will end on 31.05.2025.

The estimated amount of the audit services fee for the financial year 2023 is 15,000 euro (which does not include VAT and expenses related to the engagement).

Mazars Romania SRL is a limited liability company with registered office in Globalworth Campus Pipera, Building B, Ing. George Constantinescu nr. 4B and 2-4, 5th floor, Room 2, Bucharest, registered at the Bucharest Trade Register under no. J40/756/1995, CUI RO6970597

Laurențiu Mihai Dinu,  
Representative of Cert Master Standard SRL,  
President of the Board of Directors Meta Estate Trust S.A.

