

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 5/2024

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:	30.01.2024
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	<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 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 the Chairman of the Board of Directors

Meta Estate Trust S.A. (hereinafter referred to as "the **Company**", "**MET**") informs the shareholders and the market that at the meeting of the Board of Directors of the Company held on 30.01.2024 the Chairman of the Board of Directors of MET was appointed.

Thus, the members of the Board, namely: Mrs. Ilinca von Derenthall, Mr. Dumitru-Daniel Popa, Mr. Alexandru Voicu, the company Cert Master Standard S.R.L., through its permanent representative, Mr. Laurențiu Mihai Dinu and the company Adivi Estate S.R.L., through its permanent representative, Mr. Adrian Vasile Viman, voted the appointment as Chairman of the Board of Directors of MET, the company Cert Master Standard S.R.L., through its permanent representative Mr. Laurențiu Mihai Dinu.

Alexandru Mihai Bonea  
CEO

#### **Meta Estate Trust S.A.**

4-10 Muntii Tatra St., 4<sup>th</sup> Floor, Bucharest, Romania  
Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039  
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