

*Translation from the Romanian language; Romanian version shall prevail*

**To: Bucharest Stock Exchange**  
**Financial Supervisory Authority**

**Current report 24/26.04.2024**

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations (republished), as amended and supplemented and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report Date:	26.04.2024
Name of issuing entity:	Meta Estate Trust S.A.
Headquarters:	Bucharest, 1 <sup>st</sup> District, 4-10 Munții Tatra Street, 4 <sup>th</sup> floor
E-mail:	<a href="mailto:investors@meta-estate.ro">investors@meta-estate.ro</a>
Phone number/ fax:	+40 372 934 455
Website:	<a href="http://www.metaestate.ro">www.metaestate.ro</a>
Registration number:	J40/4004/2021
Unique identification code	43859039
Subscribed and paid-up share capital	RON 93,491,736
Number of shares	93,491,736 shares, of which 82,241,760 ordinary class "A" shares and 11,249,976 preference class "B" shares
Simbol	MET
Trading market	SMT AeRO Premium

**Important events to report:** Availability of the Annual Report for 2023

The management of Meta Estate Trust S.A. ("**Company**") informs the shareholders and the market about the availability of the Annual Report for 2023. It contains both the Board of Directors Report and the audited Annual Financial Statements for 2023. The Report was approved by the Ordinary General Meeting of Shareholders on 25.04.2024.

The Annual Report is available on the Company's website, [www.metaestate.ro](http://www.metaestate.ro) in the "Investors" section, as well as on the issuer's profile on the Bucharest Stock Exchange website, [www.bvb.ro](http://www.bvb.ro), symbol: MET. It is also attached to this current report.

Chairman of the Board of Directors  
Cert Master Standard S.R.L.  
By Mr. Laurențiu Mihai Dinu

**Meta Estate Trust S.A.**

Bucharest, 1<sup>st</sup> District, 4-10 Munții Tatra Street, 4<sup>th</sup> floor  
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