

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

**Current report 96/2023**

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:	21.12.2023
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 number/ 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, out of which 82,241,760 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:** Appointment of an interim member of the Board of Directors

Meta Estate Trust S.A. (hereinafter referred to as the "**Company**") informs the shareholders and the market about the appointment by the Board of Directors of Adivi Estate S.R.L., through its permanent representative Adrian-Vasile Viman, as an interim member of the Board of Directors from 1 January 2024 until 26 January 2024, in accordance with the provisions of the Company's articles of association.

Starting from 27 January 2024, Adivi Estate S.R.L., through its permanent representative Adrian-Vasile Viman, will exercise his mandate as member of the Board of Directors in accordance with the Resolution of the Ordinary General Meeting of Shareholders dated 7 December 2023.

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

**Meta Estate Trust S.A.**

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