

Translation from the Romanian language; Romanian version shall prevail

To: Bucharest Stock Exchange
Financial Supervisory Authority

Current report 18/15.04.2024

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:	15.04.2024
Name of issuing entity:	Meta Estate Trust S.A.
Headquarters:	Bucharest, 1 st District, 4-10 Munții Tatra Street, 4 th floor
E-mail:	investors@meta-estate.ro
Phone number/ fax:	+40 372 934 455
Website:	www.metaestate.ro
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: Organisation of videoconference to discuss agenda for OGSM & EGSM 25/26 April 2024.

The Management of Meta Estate Trust S.A. informs the shareholders that on April 18, 2024, starting at 5:00 p.m. (Romanian time), it is organizing a videoconference to discuss and detail the items included on the agenda of the Ordinary and Extraordinary General Meetings of Shareholders convened for April 25, 2024, respectively April 26, 2024 (second convenience).

All supporting materials related to the OGSM and EGSM are available on the Company's website - <https://metaestate.ro/aga>.

The videoconference will be held in Romanian via the ZOOM application. Those interested in participating in the videoconference are kindly requested to confirm their participation by registering at the following link: https://us06web.zoom.us/webinar/register/WN_V9jgzlWKQO6mjpMFD1GiYA

Meta Estate Trust S.A.

Bucharest, 1st District, 4-10 Munții Tatra Street, 4th floor
Registration number: J40/4004/2021; unique registration code 43859039
Subscribed and paid-up share capital: RON 93,491,736
Tel: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



The event will be hosted by:

- Laurențiu Dinu - President of the CA
- Alexandru Bonea - CEO
- Bogdan Gramanschi – CFO

Alexandru Bonea
CEO

Meta Estate Trust S.A.

Bucharest, 1st District, 4-10 Munții Tatra Street, 4th floor
Registration number: J40/4004/2021; unique registration code 43859039
Subscribed and paid-up share capital: RON 93,491,736
Tel: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro

