

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 83/2023

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:                     | 13.11.2023   |
| 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:** Request to supplement the agenda of the Extraordinary General Meeting of Shareholders of the Company convened for 28 November 2023 (first call), respectively 29 November 2023 (second call)

**META ESTATE TRUST SA.** (hereinafter referred to as the "**Company**") wishes to inform the market and its shareholders regarding the receipt by the Company of a request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for 28 November 2023 (first call), respectively 29 November 2023 (second call) (the "**EGMS**") from a group of shareholders holding at least 5% of the Company's share capital.

The request to supplement the EGMS agenda is attached to this current report.

Chairman of the Board of Directors,

META MANAGEMENT TEAM S.R.L., represented by Teodor Cristian Cartianu

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### 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  
Social paid-up capital: RON 87,035,241  
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