

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 3/2023

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.

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|-------------------------------------|--|
| Date of report: | 27.01.2023 |
| Name of the Company: | Meta Estate Trust S.A. |
| Registered Office: | 75-77 Buzesti street, 9th floor, office no. 13, sector 1, Bucharest |
| E-mail: | investors@meta-estate.ro |
| Phone/ fax: | 021 589 7329 |
| Website: | www.metaestate.ro |
| Trade Registry No.: | J40/4004/2021 |
| Fiscal code: | 43859039 |
| Subscribed and paid share capital: | RON 87,035,241 |
| Total number of shares: | 87,035,241 shares, out of which 75,785,265 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: Closed trading period 27.01.2023 - 27.02.2023

The management of Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs investors and interested persons that during the period 27.01.2023 - 27.02.2023 persons who exercise managerial responsibilities and/or have access to privileged information within the meaning of Regulation No. 5/2018, Law 24/2017, as well as Regulations (EU) No. 522/2016 and No. 596/2014 (on market abuse) are not entitled to carry out transactions in their own name or on behalf of a third party, directly or indirectly, related to the issuer's shares.

The closed trading period is due to the fact that on 28.02.2023 the Company will publish the 2022 preliminary annual financial results.

Therefore, starting with the close of the trading session from 27.01.2023, the trading activity with MET shares is restricted for the above-mentioned persons. Thus, these persons will be able to resume trading MET shares on 28.02.2023, after the Company will publish the 2022 preliminary annual financial results on 28.02.2023, before the opening of the trading session.

Oriol Casellas Deig
CEO

Meta Estate Trust S.A.

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Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039
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