

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

Current report 6/2025

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:	29.01.2025
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	investors@meta-estate.ro
Phone/fax:	+40 372 934 455
Website:	www.metaestate.ro
Trade Registry No.:	J40/4004/2021
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 102.424.339
Total number of shares:	102.424.339 shares, of which 91.174.363 ordinary class "A" shares and 11,249,976 class "B" preferred shares
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

Important events to report: Financial calendar 2025

The management of Meta Estate Trust SA (hereinafter referred to as the "Company") informs the shareholders and interested parties about the publication of the 2024 financial calendar, as follows:

Eveniment	Data
Annual General Meeting of Shareholders	28.04.2025
<i>Publication of the Annual Report for 2024</i>	29.04.2025
Publication Report Q1 2025	26.05.2025
<i>Conference call results presentation Q1 2025</i>	29.05.2025
Publication Report H1 2025	25.08.2025
<i>Conference call presentation results H1 2025</i>	27.08.2025
Publication Report Q3 2025	17.11.2025
<i>Conference call results presentation Quarter 3 2025</i>	20.11.2025

Meta Estate Trust S.A.

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Financial reports will be published before the opening of trading sessions.

Bogdan Gramanschi
Chief Financial Officer

Meta Estate Trust S.A.

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