

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

## Current report 66/2024

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:	06.12.2024
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/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 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: Online voting availability for EGMS to be held on December 11/12, 2024**

Meta Estate Trust S.A. ("the Company") informs the shareholders and the market that the online voting procedure has been opened for the Extraordinary General Meeting of Shareholders ("EGMS") to be held on December 11, 2024 (first convocation) and/or on December 12, 2024 (second convocation). **Shareholders are therefore invited to access [eVOTE](#), register and express their voting options.**

The EGMS is scheduled to be held on December 11, 2024, at 11 am, at the Company's registered office in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor, at which shareholders registered in the Shareholders' Register kept by the Central Depository at the end of the day of 03.12.2024, established as the Reference Date, are entitled to attend and vote.

In case the required quorum is not reached on the mentioned date, pursuant to art. 118 of Law no. 31/1990, the second EGMS is convened and set for December 12, 2024 at 11 am, at the same address, with the same agenda for all shareholders registered in the Shareholders' Register on the same Reference Date.



Votes may also be expressed by post or in person at the above address. Online voting via the eVOTE solution will also be available live during the EGMS.

The notice and all materials related to this EGMS are available on the Bucharest Stock Exchange website (symbol MET), as well as on the company's website <https://metaestate.ro/>, [Investors section](#).

Alexandru Bonea  
Managing Director

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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 102.424.339,00  
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