

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

## Current report 69/2024

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:	12.12.2024
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: Resolutions of the Extraordinary General Meeting of Shareholders of 12.12.2024**

Meta Estate Trust S.A. (the "Company") informs the shareholders and the market that the Extraordinary General Meeting of Shareholders of the Company ("EGMS") was held on December 12, 2024. The EGMS was also presented by the Chairman of the Board of Directors, Cert Master Standard S.R.L., through permanent representative Mr. Laurențiu Mihai Dinu.

The resolutions adopted by the EGMS are attached to this current report.

Chairman of the Board of Directors  
Cert Master Standard S.R.L.  
Through Mr. Laurentiu Mihai Dinu

#### **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  
Phone no.: +40 372 93 44 55 | [office@meta-estate.ro](mailto:office@meta-estate.ro) | [metaestate.ro](http://metaestate.ro)



## RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 1/12.11.2024

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The notice for the EGMS published in the Official Gazette, Part IV no. 4685,
- B. Provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, of Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The meeting is legally and statutorily convened on 12.11.2024, at 11:00 AM, at the first call, in Bucharest, Sector 1, Str. Munții Tatra, no. 4-10, floor 4, with the presence of shareholders holding 49,003,100 voting shares, representing 54.003298% of the total voting rights.

### HAS DECIDED

1. Approves the selection of the meeting secretary, Mr. Daniel Popa and Mr. Alexandru Voicu.

This item is adopted with 45,427,708 votes, representing 50.063078% of the votes held by the shareholders present or represented.

Number of votes cast: total = 49,003,100 votes, of which: 45,427,708 votes “in favor”; 382,155 votes “against”; 1,297,878 “abstentions”; 1,895,359 votes “not expressed”.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting  
Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

#### Meta Estate Trust S.A.

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



## RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 2/12.11.2024

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The invitation for the EGMS published in the Official Gazette, Part IV no. 4685,
- B. The provisions of Company Law no. 31/1990, republished, with subsequent amendments and completions, of Law no. 24/2017 regarding issuers of financial instruments and market operations, republished, with subsequent amendments and completions, of Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The meeting is legally and statutorily convened on 12.11.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, Str. Munții Tatra, no. 4-10, 4th floor, with the presence of shareholders holding 52,136,420 voting shares, representing 57.456337% of the total voting rights,

### HAS DECIDED

Regarding the amendment of the articles of incorporation:

1.1 Approves the amendment of article 5.4.3. of the Articles of Incorporation to read as follows:.

*”5.4.3. The shareholders commit to vote, approve, and sign any resolution of the General Meeting necessary to implement the provisions of this Clause 5.4”.*

This item is adopted with 43,085,756 votes, representing 47.482157% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 52,136,420 votes, of which: 43,085,756 votes “for”; 4,905,017 votes “against”; 1,454,347 “abstentions”; 2,691,300 votes “not expressed”.

1.2 Approves the amendment of article 7.8. of the Articles of Incorporation to read as follows:

*”7.8. Amendments to articles 5.4.3, 7.4, and 7.6 of this Articles of Incorporation, as well as the amendment or elimination of this article 7.8, are adopted with the vote of shareholders representing a qualified majority of at least 95% of the voting rights of the Company, regardless of whether it is the first call or any subsequent calls.”*

This item is adopted with 43,400,098 votes, representing 47.828574% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 52,136,420 votes, of which: 43,400,098 votes “for”; 5,234,077 votes “against”; 1,146,498 “abstentions”; 2,355,747 votes “not expressed”.

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## 1.3.

7.9. Approves the amendment of article 7.9 of the Articles of Incorporation, to have the following content:

To avoid any misunderstandings regarding the approval of converting preferred shares into ordinary shares, under the terms and conditions mentioned in article 5.4.6 of this Articles of Incorporation, this can be achieved with the vote of Shareholders representing at least 60 (sixty)% of the voting rights of the Company, whether it is the first or second call.

This point is adopted with 42,774,293 votes, representing 47.138913% of the total votes held by shareholders present or represented. Number of votes cast: total = 52,136,420 votes, of which: 42,774,293 votes "for"; 7,217,016 votes "against"; 175,166 "abstentions"; 1,969,945 votes "not expressed".

## 1.4.

Approves the amendment of article 7.4. of the Articles of Incorporation, to have the following content:

*"7.4. The resolutions of the Extraordinary General Meeting of Shareholders (AGEA) are adopted in all cases with the vote of Shareholders representing at least 30 (thirty)% of the Company's voting rights. At the second call, AGEA can deliberate on the items on the agenda of the first meeting, regardless of the quorum, making decisions with a majority of the votes cast. However, the issuance by the Company of a maximum number of 11,250,000 preferred shares and the resolutions of AGEA regarding point 7.3.6. above, are adopted with a 95% vote of the Company's Shareholders present or represented at AGEA, whether it is the first call or any subsequent calls. Additionally, the decisions provided in art. 5.4., art. 7.3.11 and art. 7.3.17 can only be legally adopted if the aforementioned majority includes the positive vote of the majority (50%+1) of the Founding Shareholders."*

This point is adopted with 42,052,840 votes, representing 46.343844% of the total votes held by shareholders present or represented. Number of votes cast: total = 52,136,420 votes, of which: 42,052,840 votes "for"; 7,156,117 votes "against"; 957,518 "abstentions"; 1,969,945 votes "not expressed".

## 1.5.

Approves the removal of the phrase/definition "Advisory Board has the meaning assigned in Clause 8" from article 1.1 (Definitions) of the company's founding document. This point is adopted with 46,151,365 votes, representing 50.860576% of the total votes held by shareholders present or represented. Number of votes cast: total = 52,136,420 votes, of which: 46,151,365 votes "for"; 1,748,613 votes "against"; 2,118,560 "abstentions"; 2,117,882 votes "not expressed".

## 1.6.

Approves the complete removal of the responsibilities of the Extraordinary General Meeting of Shareholders in article 7.3.17 ("[...] to appoint an Advisory Board") and 7.3.18 ("to set the remuneration of the Advisory Board members").

**Meta Estate Trust S.A.**

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This point is adopted with 45,590,718 votes, representing 50.242722% of the total votes held by present or represented shareholders. Number of votes cast: total = 52,136,420 votes, of which: 45,590,718 votes 'for'; 4,154,080 votes 'against'; 421,677 'abstentions'; 1,969,945 votes 'not cast'.

1.7. Approves the amendment of article 6.11.3 of the Articles of Association to read as follows:

'the approval of any transaction over 500,000 EUR (five hundred thousand euros), but less than 4 million EUR (four million euros), including but not limited to: the sale or purchase of fixed assets, the sale or purchase of real estate classified as goods or inventories, the acquisition of services from third parties'.

This point is adopted with 43,604,311 votes, representing 48.053625% of the total votes held by present or represented shareholders.

Number of votes cast: total = 52,136,420 votes, of which: 43,604,311 votes 'for'; 3,490,826 votes 'against'; 2,857,338 'abstentions'; 2,183,945 votes 'not cast'.

1.8. Approves the amendment of article 5.7 of the Articles of Association to read as follows:

'Meetings of Preferred Shareholders will be convened by holders of at least 10 (ten)% of the total Preferred Shares, by sending a registered letter with acknowledgment of receipt or by sending the notice electronically to the email addresses recorded with the Company and previously communicated by shareholders, at least 30 (thirty) days before the proposed date of the meeting. The notice will include the date, time, and location of the meeting as well as the proposed agenda and any necessary information materials for discussing the items on the agenda.'

This point is adopted with 44,529,905 votes, representing 49.073665% of the total votes held by present or represented shareholders.

Number of votes cast: total = 52,136,420 votes, of which: 44,529,905 votes 'for'; 4,631,482 votes 'against'; 791,088 'abstentions'; 2,183,945 votes 'not cast'.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 3/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

Approves the buyback by the Company of a maximum of 11,249,976 preferred shares held by shareholders (hereinafter “PS”), each with a nominal value of 1 (one) RON and a total nominal value of 11,249,976 RON, representing 10.98% of the issued, subscribed, and paid-up share capital of the Company.

The buyback process will have the following details:

- 1.1. It will be completed no later than 28.02.2025,
- 1.2. the price will be 2.8 RON / preferred share, the price determined as a result of an independent evaluation report commissioned by the Company;
- 1.3. The receivable resulting from the price due according to the above will be used in a conversion into ordinary shares through a capital increase, which will be initiated within a maximum of 3 months from the completion of the buyback period specified above;
- 1.4. Following the capital increase from the previous point, a proposal will be made to reduce the share capital of the Company by canceling the preferred shares;

This point is adopted with 42,832,403 votes, representing 47.202953% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 42,832,403 votes “for”; 7,699,142 votes “against”; 439,677 “abstentions”; 4,709,957 votes “not expressed”.

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

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**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 4/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

1. Approves delegating to the Board of Directors the capacity and powers to increase the share capital, with the following guidelines: a) the share capital increase can be achieved up to a level not exceeding half of the subscribed share capital existing at the time of authorization, including the delegation of authority that will also cover the increase of the Company's share capital through the conversion of claims arising against the Company as mentioned above; b) the share capital increase will be carried out in accordance with legal provisions and the provisions of the Company's constitutive act, c) the delegation of powers regarding the share capital increase will be made for a maximum period of 3 years from the date of this resolution; d) Empowering the Board of Directors to carry out all operations necessary for the realization of the share capital increase including, but not limited to: drafting, signing the modified, renumbered, and updated form of the Constitutive Act, as well as any other documents related to the share capital increases, signing transfer contracts with shareholders holding preferred shares, fulfilling publication and registration formalities with the Trade Registry, Central Depository, Bucharest Stock Exchange, ASF, or any other public or private institution in Romania concerning the share capital increase.

This item is adopted with 46,031,089 votes, representing 50.728028% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 46,031,089 votes “for”; 3,492,041 votes “against”; 1,443,823 “abstentions”; 4,714,226 votes “unexpressed”.

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
VAT No.: 43859039  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro





This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

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**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
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**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 5/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

1. Approves the initiation of legal procedures for the admission to trading of the registered shares issued by the Company on the main regulated market managed by the Bucharest Stock Exchange (“Mandate”). The necessary formalities to fulfill the Mandate granted according to this resolution will be carried out within a maximum period of 24 months from the date of this resolution's adoption (“Listing Period”).

This point is adopted with 48,488,463 votes, representing 53.436148% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 48,488,463 votes “for”; 725,386 votes “against”; 1,357,273 “abstentions”; 5,110,057 votes “unexpressed”.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 6/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

- 1.1. Approves the authorization of the Board of Directors to undertake all necessary formalities within the Listing Period to fulfill the Mandate, including but not limited to:
- 1.2. selecting necessary consultants to fulfill the Mandate, including one or more investment services companies authorized by the ASF or credit institutions authorized by the BNR;
- 1.3. selecting any other legal or financial-tax consultants required to assist in the trading admission process or drafting of supporting documentation;
- 1.4. drafting and submitting for authorization the prospectus for trading admission, as well as any necessary or advisable annex documents to fulfill this Mandate;
- 1.5. formulating any requests, submitting any required documents, and paying any costs incurred to fulfill this Mandate.

This item is adopted with 49,283,259 votes, representing 54.312044% of the total votes held by the present or represented shareholders.

Number of votes cast: total = 55,681,179 votes, of which: 49,283,259 votes “for”; 725,386 votes “against”; 767,799 “abstentions”; 4,904,735 votes “unexpressed”.

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
VAT No.: 43859039  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

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**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
VAT No.: 43859039  
Subscribed share capital: 102,424,339 lei  
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## RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 7/11.12.2024

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

### HAS DECIDED

1. Approves the empowerment of Mr. Alexandru-Mihai Bonea, as the General Director of Meta Estate Trust S.A., to carry out all necessary formalities and procedures for implementing the adopted resolutions and to sign all necessary documents in dealings with the competent Trade Registry Office, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions. Mr. Alexandru-Mihai Bonea may also delegate the task of fulfilling advertising and registration formalities to another person or a lawyer.

This point is adopted with 48,099,478 votes, representing 53.007472% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 48,099,478 votes “for”; 1,235,166 votes “against”; 821,831 “abstentions”; 5,524,704 votes “not expressed”.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting  
Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru

Voicu Daniel

Popa

#### Meta Estate Trust S.A.

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
VAT No.: 43859039  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF META ESTATE TRUST S.A. NO. 8/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

1. Approves a study on the legal requirements that will be entailed by the new legislative framework for real estate investment companies and real estate profile companies owned by real estate investment companies, as will be adopted by the Romanian Parliament through a new law.

This point is adopted with 42,041,004 votes, representing 46.330801% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 42,041,004 votes “in favor”; 5,259,039 votes “against”; 3,476,401 “abstentions”; 4,904,735 votes “not expressed”.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting  
Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

**Meta Estate Trust S.A.**

4-10 Muntii Tatra Street, 4th Floor, Sector 1, Bucharest, Romania  
Trade Registry No.: J40/4004/2021;  
VAT No.: 43859039  
Subscribed share capital: 102,424,339 lei  
Phone: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF META ESTATE TRUST S.A. NO. 9/11.12.2024**

The Extraordinary General Meeting of Shareholders (“EGMS” or “Meeting”) of META ESTATE TRUST S.A., a company established and operating under Romanian law, registered at the Trade Registry under No. J40/4004/2021, VAT No. 43859039, headquartered in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor (hereinafter referred to as “the Company”),

Considering the following:

- A. The convening notice for the EGMS published in the Official Gazette, Part IV No. 4685,
- B. Provisions of the Companies Law No. 31/1990, republished, with subsequent amendments and completions, Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions,
- C. The Meeting is legally and statutorily convened on 11.12.2024, at 11:00 AM, during the first call, in Bucharest, Sector 1, 4-10 Muntii Tatra Street, 4th Floor, by the presence of shareholders holding 55,681,179 voting shares, representing 61.362797% of the total voting rights,

**HAS DECIDED**

- a. Approves authorizing the Board of Directors to perform and fulfill any necessary, useful, and/or appropriate formalities/actions to implement the measure from point 8 above<sup>1</sup>, including but not limited to:
  - b. conducting the study,
  - c. selecting necessary consultants to execute the decision from point 8 above, as well as identifying a suitable solution regarding the Company,
  - d. selecting any other legal or financial-tax consultants necessary for providing assistance in executing the decision from point 8 above,
  - e. subsequently presenting a proposal and rationale to the shareholders for the opportunity of any changes and the necessary steps resulting from the study.

This item is adopted with 44,172,121 votes, representing 48.679373% of the total votes held by the shareholders present or represented.

Number of votes cast: total = 55,681,179 votes, of which: 44,172,121 votes “for”; 5,968,277 votes “against”; 636,046 “abstentions”; 4,904,735 votes “not expressed”.

This is the will of the Extraordinary General Meeting of Shareholders of the Company, expressed by the valid vote in the legally convened and held meeting on 11.12.2024, for which this resolution is adopted and signed.

Meeting  
Chairperson,  
Laurentiu Dinu

Secretary,  
Alexandru Voicu

Daniel Popa

<sup>1</sup> Refers to the EGMS resolution No. 8/11.12.2024 and item 8 on the EGMS agenda

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