

To: Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 17/2025

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:	28.03.2025
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 102.429.372
Total number of shares:	102.429.372 acțiuni, din care 91.179.396 acțiuni ordinare clasa „A” și 11.249.976 acțiuni preferențiale clasa „B”
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

Important events to report: Availability of Documents Related to the OGMS on April 28, 2025

The management of Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs shareholders and the market about the availability of documents related to the Ordinary General Meeting of Shareholders (OGMS) convened for April 28/29, 2025, starting from March 28, 2025, on the Company's website, at www.metaestate.ro, in the "Investors – AGMs" section, or by accessing the following link: <https://metaestate.ro/aga>.

Among the materials related to the OGMS is the annual financial report for the year 2024, which is subject to approval by the meeting. The financial results report for 2024 will be considered final after the approval by the OGMS.

Additionally, printed versions of the documents can be obtained at the Company's registered office at Str. Munții Tatra, nr. 410, 4th Floor, Sector 1, Bucharest.

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

Meta Estate Trust S.A.

4-10 Muntii Tatra St., 4th 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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