

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

## Current report 18/2025

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:	31.03.2025
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	<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 102.429.372
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:** Finance Calendar 2025 update

The management of Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs shareholders and the market regarding the update of the financial calendar for the year 2025. Accordingly, the Company has added the following event to the financial calendar: **Financial Results Presentation Conference Call for the Year 2024**, scheduled for **April 7, 2025, starting at 17:00 (Romanian time)**.

The presentation conference call will be held in Romanian, with simultaneous translation into English, via the **ZOOM** application. Interested participants are kindly requested to confirm their attendance by registering at the following link: **[2024 Financial Results Conference Call Registration](#)**.

The event will be hosted by:

- **Laurențiu Dinu - Chairman of the Board of Directors**
- **Alexandru Bonea – CEO**
- **Bogdan Gramanschi – CFO**

**The financial results for the 2024 financial year** have been finalized and are subject to approval by the **Ordinary General Meeting of Shareholders (OGMS)**, convened for **April 28, 2025**. Relevant materials are available on the Company's website at [www.metaestate.ro](http://www.metaestate.ro), in the **Investors – OGMS** section. Among these materials is the **2024 financial report**, which will be considered final only after its approval in the OGMS.



The updated financial calendar is available on the **Company's website**, in the [Investors section](#), as well as on the **Bucharest Stock Exchange website**.

Bogdan Gramanschi  
Chief Financial Officer

