

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

Current report 24/2025

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:	22.04.2025
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.:	J2021004004401
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: Online voting availability OGMS 28.04.2025

Meta Estate Trust S.A. ("the Company") informs the shareholders and the market that the online voting procedure has been opened for the Ordinary General Meeting of Shareholders ("OGMS") convened for 28.04.2025 (first call) and 29.04.2025 (second call) respectively. **Shareholders are therefore invited to access [eVOTE](#), register and cast their voting options.**

The OGMS will be held on 28.04.2025, at 10:00 a.m., at the Company's registered office in Bucharest, Sector 1, Str. Munții Tatra, nr. 4-10, et. 4, at which shareholders registered in the Register of Shareholders kept by the Central Depository at the end of 16.04.2025, established as the Reference Date, are entitled to attend and vote.

In the event that the required quorum is not reached on the aforesaid date, pursuant to Article 118 of Law no. 31/1990, the second OGMS is convened and set for 29.04.2024 at 10:00 a.m., at the same place, with the same agenda for all shareholders recorded in the Shareholders' Register on the same Reference Date.

Votes may also be cast by mail or in person at the above address. Online voting via the eVOTE solution will also be available live during the OGMS.

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
Phone no.: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



The notice and all materials related to this OGMS are available on the company's website <https://metaestate.ro/>, [Investors section](#).

Alexandru Bonea
CEO

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
Phone no.: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro

