

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 27/2025

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:	29.04.2025
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: Availability Annual Report 2024

The management of Meta Estate Trust S.A. (hereinafter referred to as the "**Company**") informs shareholders and the market regarding the availability of the **Annual Report for the year 2024**.

The report includes both the **Annual Financial Statements** for 2024 and the **Auditor's Report**, having been approved by the **Ordinary General Meeting of Shareholders** held on **28 April 2025**.

The **Annual Report** is available for consultation on the Company's website, www.metaestate.ro under the "**Investors**" section, and is published alongside this current report.

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

