

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

## Current report 38/2025

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:	30.05.2025
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.:	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 of Recording – Q1 2025 Financial Results Presentation Conference**

The management of Meta Estate Trust S.A. (“the Company”) informs shareholders and investors that on May 29, 2025, starting at 10:00 AM (Romanian time), the conference call for the presentation of the financial results for the first quarter of 2025 took place.

The event was held in Romanian, with simultaneous English translation via the ZOOM application, and was hosted by:

- **Laurențiu Dinu** – Chairman of the Board of Directors
- **Alexandru Bonea** – Chief Executive Officer (CEO)
- **Bogdan Gramanschi** – Chief Financial Officer (CFO)

The full recording of the conference call is available at the following link: [Report Q1 2025](#)

The financial results report for Q1 2025 is published on the company’s website and can be accessed in the [Investors/Financial Reports section](#). It is also available on the Bucharest Stock Exchange website, under the ticker symbol **MET**.

Bogdan Gramanschi  
CFO