

**To:**

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

## Current report 31/2025

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:	07.05.2025
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: Ruling in the litigation regarding the management agreement concluded with Meta Management Team S.R.L.**

Meta Estate Trust S.A. (hereinafter referred to as the “**Company**”) informs shareholders and the market about the full dismissal of the claim filed by Meta Management Team S.R.L. (“**MMT**”) against the Company, registered with the Bucharest Court in case no. 2701/3/2024 (the “**Claim**”), seeking (i) to declare the termination of the management agreement entered into on 22 March 2021 between the Company and MMT as a result of the unilateral will of the Company expressed by the Resolution of the Ordinary General Meeting of Shareholders of 7 December 2023, item 3 on the agenda; (ii) obtaining an order by which the Company must pay the amount allegedly owed, RON 23,739,030, representing 30% of the value of the Company as at 26 January 2024; and (iii) obtaining an order by which the Company must pay the costs associated to the Claim.

**On May 5<sup>th</sup>, 2025, the Bucharest Court issued a short-form ruling in this litigation, dismissing MMT’s Claim as unfounded.** The court’s decision is pending written reasoning and may be appealed within 30 days from the date of its communication.

The Company will keep the market informed on an ongoing basis on the progress of this case in a proactive and transparent manner, in accordance with its obligations under the applicable legal provisions.



In this context, the Chairman of the Board of Directors, Mr. Laurențiu Dinu, stated:

*“From the very beginning of our mandate, the Board of Directors has treated the litigation initiated by the former administrator with the utmost seriousness, considering the protection of shareholders' interests an absolute priority.*

*After more than a year of administrative procedures, substantive deliberations began in 2025, and at the most recent hearing, the Bucharest Tribunal dismissed the claim as unfounded.*

*This initial ruling marks an important step toward the final legal clarification of the matter and confirms the responsible approach with which the case has been handled. We remain confident that the courts will uphold this decision.*

*Throughout 2024, Meta Estate Trust continued to operate smoothly, delivering solid financial results that reflect the resilience of our business model and our ability to generate long-term value for shareholders, despite external challenges.”*

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

