

To: Bucharest Stock Exchange Romanian Financial Supervisory Authority

Current report 36/2025

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:	26.05.2025
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	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 of Q1 2025 Quarterly Report

The management of Meta Estate Trust S.A. (hereinafter referred to as "the Company") informs shareholders and the market about the availability of the report for the first quarter of 2025.

In the first quarter of 2025, Meta Estate Trust recorded a net profit of 1.54 million RON, reflecting active investment activity, streamlined operational performance, and a solid financial position—all supporting the strategy of expansion and diversification of funding sources.

Alexandru Bonea, CEO of Meta Estate Trust: "The first quarter of 2025 ended with strong financial results, in line with our budgetary objectives. We posted a net profit of 1.54 million RON, driven by dynamic investment activity and sustained residential sales. Our exit from the largest project in our portfolio validates our strategy. Our strong financial position – high liquidity, healthy capitalization, and low debt – allows us to look confidently toward the future. Our objective: to double the value of our assets over the next three years, with strategic use of bank financing. We are also continuing to streamline operations, expand our trading portfolio, and responsibly manage legal matters, all while building a resilient company focused on sustainable performance."





On May 29, 2025, starting at 10:00 AM (Romanian time), the company will hold a conference call to present the financial results for the first quarter of 2025. Those interested in participating in the conference call are kindly asked to confirm their attendance by accessing this <u>LINK</u>.

The report is available for review on the <u>Bucharest Stock Exchange website</u> (MET), as well as on the META website, in the <u>Investors section</u>. It is also attached to this current report.

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



