

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 68/2025

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:	26.08.2025
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 shares, of which 91,179,396 are Class 'A' common shares and 11,249,976 are Class 'B' preferred shares
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

Important events to report: Transition in Executive Management – Continuity and Development

Meta Estate Trust informs its shareholders and the capital market of a change in executive leadership: the current CEO, Alexandru Bonea, will conclude his mandate at the end of October 2025, by mutual agreement with the Board of Directors.

The decision marks the completion of a mission undertaken two years ago, during which, under his leadership and with the support of the Board of Directors, Meta Estate Trust strengthened its position and regained the confidence of investors.

Over the next three months, the Board of Directors will carry out a rigorous recruitment process to appoint a new CEO, while ensuring the continuity of the Company's activity.

The Company has a **strong executive team** and a **diversified portfolio**, prepared for a new stage of growth, with strategic options such as transforming into a REIT, once the legal framework is in place, and listing on the Main Market of the Bucharest Stock Exchange starting in 2026.

Laurențiu Dinu, Chairman of the Board of Directors of Meta Estate Trust: *“The conclusion of this mandate does not mean a change of direction, but a natural transition to the next stage of growth. We thank*

him for the diligent way in which he contributed to strengthening the Company and for the results achieved during this period. Meta Estate Trust today has a united executive team, a diversified portfolio characterized by an adequate risk dispersion, and a business model validated by the market. In the next three months, we will appoint a new CEO through a rigorous recruitment process, seeking to bring into the team new skills and abilities necessary for the successful development of our business lines.”

Alexandru Bonea, Co-Founder and CEO of Meta Estate Trust: *“I took over the CEO mandate during a difficult period, with the mission of stabilizing the Company and rebuilding its initial growth trajectory. Over these two years, together with the support of the Board of Directors and a dedicated executive team, we managed to secure exposures of EUR 8 million; to generate EUR 10 million in liquidity along with EUR 4 million in net profits; we invested EUR 6 million in the residential segment and another EUR 6 million in new segments such as hospitality, retail, and medical; and we concluded bank financing of EUR 2 million. These achievements, along with transparent and open communication, helped us regain the confidence of the market and thus double our shareholder base.*

Today, Meta Estate Trust is more stable and strategically positioned than ever before. It is the right moment for me to step aside and create space for a new CEO, who will lead the next long-term growth stage of the Company. Together with the Board of Directors, we will ensure an efficient recruitment and transition process. I will continue to remain involved in the Company’s future development as Co-Founder, contributing as I have done from the very beginning. I would like to especially thank my team, the Board of Directors, and the shareholders for the trust that made the MET vision a reality.”

Meta Estate Trust reaffirms its commitment to providing stability and transparency for shareholders and investors, maintaining its growth pace and further consolidating its position as a reference player in the real estate investment market.

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

