

To: Bucharest Stock Exchange Romanian Financial Supervisory Authority

Current report 71/2025

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: 28.08.2025

Name of the Company: Meta Estate Trust S.A.

Registered office: 4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania

E-mail: <u>investors@meta-estate.ro</u>

 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

<u>Important events to report:</u> Availability of the recording of the H1 2025 financial results presentation conference call

The management of **Meta Estate Trust S.A.** (hereinafter referred to as the "Company") informs shareholders and the market that on **August 27**, 2025, starting at 10:00 AM (Romanian time), the **conference call for the presentation of the financial results for the first half of 2025** took place.

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

- Laurenţiu 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 is available at the following link: **H1 2025 Financial Results**. The report on the financial results for H1 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 Chief Financial Officer

