

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

## Current report 55/2025

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:	11.07.2025
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 129.665.940
Total number of shares:	129.665.940 shares, of which 118.415.964 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: Issuance of Certificate of Registration of Financial Instruments**

The management of Meta Estate Trust S.A. (the "**Company**") informs the shareholders and the market about the finalization of the registration process of the share capital increase operation with the Financial Supervisory Authority. The registration certificate (CIIF) No. AC-5619-5/08.07.2025 is attached to this Current Report.

The CIIF certifies the registration of the share capital increase operation with 27,236,568 new ordinary shares that have been issued in accordance with the Decision of the Board of Directors of 10.03.2025. The Company is currently taking the necessary steps to register the share capital increase with the Trade Registry.

Alexandru Mihai Bonea  
General Manager

