

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

## Current report 1/2026

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: 29.01.2026  
 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](mailto:investors@meta-estate.ro)  
 Phone/fax: +40 372 934 455  
 Website: [www.metaestate.ro](http://www.metaestate.ro)  
 Trade Registry No.: J2021004004401  
 Fiscal Code: 43859039  
 Subscribed and paid share capital: RON 120.460.126  
 Total number of shares: 120.460.126 shares, of which 118.937.504 are Class 'A' common shares and 1.522.622 are Class 'B' preferred shares  
 Symbol: MET  
 Market where securities are traded: SMT AeRO Premium

### **Important events to report: Financial Calendar 2026**

Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs investors and other interested parties about the publication of the **financial calendar for the year 2026**, as follows:

Event	Date
Publication of preliminary results for the 2025 financial year	27.02.2026
<i>Conference call for the presentation of preliminary results for the financial year ended 31 December 2025</i>	03.03.2026
Publication of the Annual Report for 2025	27.03.2026
Annual General Meeting of Shareholders	29.04.2026
Publication of the Q1 2026 Report	27.05.2026
<i>Conference call for the presentation of Q1 2026 results</i>	29.05.2026
Publication of the H1 2026 Report	26.08.2026
<i>Conference call for the presentation of H1 2026 results</i>	28.08.2026
Publication of the Q3 2026 Report	17.11.2026
<i>Conference call for the presentation of Q3 2026 results</i>	20.11.2026

The financial reports will be published before the opening of the trading sessions.

Dan Petrișor,  
CEO

