To: Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 95/2025

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:	04.11.2025
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 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: Appointment of Chief Executive Officer (CEO)

Meta Estate Trust S.A. (the “Company”) announces the **signing, on November 3rd, 2025**, of the mandate agreement of the **Chief Executive Officer (CEO)**, **Mr. Dan Petrișor**, appointed by the Board of Directors through the **Decision dated October 31st, 2025**.

His mandate will take effect starting January 2026, in accordance with the contractual provisions.

Dan Petrișor brings extensive experience in real estate investments and capital markets, gained both internationally and locally, with notable achievements in managing large-scale investments, attracting capital, and leading management teams. He has held management positions within **Kempen Capital Management**, **MAS plc**, and **One United Properties**.

His appointment marks a new stage in the evolution of **Meta Estate Trust**, as the Company continues to strengthen a high-performing executive team, dedicated to excellence and corporate governance values.

Meta Estate Trust aims to accelerate its development, capitalize on market opportunities, and continue its strategic path of sustainable growth, while maintaining a disciplined approach to investments and risk management that has underpinned the Company’s solid results in recent years.

Chairman of the Board of Directors – Laurențiu Mihai Dinu: "*The Board of Directors sought a leader with multidisciplinary qualifications and strong experience in both the real estate and capital markets, someone who understands investors' needs and ensures the smooth implementation of our projects. The appointment of Dan Petrișor opens a new chapter for Meta Estate Trust, in which we aim to accelerate development, seize market opportunities, and remain on a sustainable growth trajectory. He has distinguished himself through the major transactions he coordinated and through a pragmatic approach focused on capital protection and value creation. We are confident that he will further our strategy of responsible diversification and sustainable development. We warmly welcome him and express our trust in his vision and leadership, starting with his mandate on January 1st, 2026.*"

Until the effective date of the new CEO's mandate, the executive management continues to be ensured by Mr. **Bogdan Gramanschi**, as interim **Chief Executive Officer**.

This current report has been prepared and published in accordance with the applicable regulations for issuers listed on the AeRO market of the Bucharest Stock Exchange.

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