

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

Current report 21/2026

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:	20.04.2026
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
Phone/fax:	+40 372 934 455
Website:	www.metaestate.ro
Trade Registry No.:	J2021004004401
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 103.595.708.36
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: Availability of online voting for the OGMS and EGMS

Meta Estate Trust S.A. (the “Company”) informs the shareholders and the market that **the online voting procedure through the eVOTE platform has been opened** for the Ordinary General Meeting of Shareholders (“OGMS”) and the Extraordinary General Meeting of Shareholders (“EGMS”), both convened for **29.04.2026**, starting at **10:00 a.m.** (OGMS), respectively **11:00 a.m.** (EGMS), on first call. If the required quorum is not met, the meetings shall be held on second call on **30.04.2026**, having the same agenda.

The meetings will be held in hybrid format, both physically – at the Company’s registered office in Bucharest, 4-10 Munții Tatra Street, 4th Floor, District 1 – and online, through the eVOTE electronic platform, available to all shareholders registered in the Shareholders’ Register kept by Depozitarul Central as of **15.04.2026**, established as the reference date.

Therefore, shareholders are invited to access the **eVOTE** platform, register and express their voting options in advance for the OGMS and EGMS. Votes may also be cast by correspondence or in person, at the address of the registered office mentioned above.

Electronic voting through eVOTE will also be available live during the OGMS and EGMS meetings.

Bogdan Gramanschi
CFO

