

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

Current report 24/2026

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:	30.04.2026
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: Resolution of the Extraordinary General Meeting of Shareholders dated 29.04.2026

The management of **Meta Estate Trust S.A.** (the "**Company**") hereby informs the shareholders and the market that on **29 April 2026**, the **Extraordinary General Meeting of Shareholders ("EGMS")** was held.

The EGMS was conducted in compliance with legal and statutory provisions, being chaired by the **Chairman of the Board of Directors, Cert Master Standard S.R.L.**, through its permanent representative, Mr. **Laurențiu Mihai Dinu**.

The resolutions adopted by the EGMS are attached to this current report in Romanian language and are available for consultation. The Romanian version represents the official and legally binding version.

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

