

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

Current report 28/2026

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: 13.05.2026
 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: Financial calendar Update 2026

Meta Estate Trust S.A. (the "Company") informs shareholders and the market of the change to the financial calendar for 2026.

The change concerns the publication date of the **Quarterly Report for Q1 2026**, as follows:

Event	Initially Announced Date	Updated Date
Publication of the Quarterly Report for Q1 2026	27.05.2026	18.05.2026

The change is aimed at aligning the reporting calendar with the operational stages and preparation of the financial documentation, so that the published information fully and accurately reflects the Company's position as at the reporting date.

All other dates included in the financial calendar for 2026 remain unchanged. The updated financial calendar is available on the Company's website, under the Investor Relations section: <https://metaestate.ro/financial-calendar>

Bogdan Gramanschi
CFO

