

**SPECIAL POWER OF ATTORNEY FOR THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A.
called on 29/30.04.2026**

The undersigned citizen....., born on, in the city of, domiciled in, identified with ID/ID/Passport series number..... issued by..... on..... valid until....., personal identification number,

or

The undersigned, Romanian legal entity, with registered office in registered with the Trade Register Office under no., Fiscal registration no., legally represented by, in the capacity of,

Shareholder on the reference date, namely **15.04.2026**, of the company Meta Estate Trust S.A. (the "**Company**"), a company established and operating under Romanian law, registered with the Trade Register Office attached to the Bucharest Court under no. J2021004004401, CUI 43859039, with headquarters in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor,

holder of a number of ordinary, registered, dematerialized shares, issued by the Company, which confer the right to a number ofvoting rights in the Ordinary General Meeting of Shareholders, representing% of the total voting rights, hereby appoint and constitute as special proxy for the following:, citizen, born on in the city of, domiciled in, identified with ID/ID/Passport series number issued by on, valid until, personal identification number

or

..... legal entity, with registered office in, registered with the Trade Register Office under no., Fiscal registration no., legally represented by, in the capacity of, in the capacity of conventional representative of the shareholder of the Company.based on the general/special power of attorney/declaration on one's own responsibility no., dated, ("the **Proxy**"),

to represent me in the **Ordinary General Meeting of Shareholders of Meta Estate Trust S.A.**, which will take place on **29.04.2026, starting at 10:00** or on **30.04.2026, starting at 10:00** (in case the quorum is not met at the first convening notice) at the address in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor, as well as to participate in the debates and exercise the voting right related to my holdings on the reference date of **15.04.2026**, on all items on the agenda, as follows:



1. Election of the meeting secretary from among the proposals of the shareholders present at the OGMS.

IN FAVOUR	AGAINST	ABSTENTION

2. Approval of the annual financial statements for the financial year 2025, prepared in accordance with the applicable legislation, supported by the financial auditor's report and the Board of Directors' report for 2025.

IN FAVOUR	AGAINST	ABSTENTION

3. Approval of the Board of Directors' report for 2025.

IN FAVOUR	AGAINST	ABSTENTION

4. Approval of the financial auditor's report for 2025.

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the Company's revenue and expenditure budget for the financial year 2026.

IN FAVOUR	AGAINST	ABSTENTION

6. Approval of the extension of the mandate of the Company's financial auditor, namely Forvis Mazars Romania S.R.L., headquartered at 4B and 2-4 Ing. George Constantinescu Street, room 2, 5th floor, Sector 2, Bucharest, registered with the Trade Register under no. J1995000756400, unique registration code 6970597, represented by Mr. Adrian Vasile, for an additional period ending on May 31, 2027, and the authorization of the executive directors to conclude the audit agreement accordingly.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the allocation of the Company's net profit for 2025, in the amount of RON 10,264,783.16, as follows:

- 7.1. Allocation of the amount of RON 586,516.16 to reserves, representing the legal reserve established in accordance with the applicable legislation.



- 7.2. Allocation of the amount of RON 644,819.56 to cover the remaining uncovered loss generated by the preferred shares buyback program and their cancellation.
- 7.3. Allocation of a total gross dividend amounting to RON 497,592.87, respectively a gross dividend per share of RON 0.3268 (calculated at nominal value), related to the preferred shares remaining following the buyback process (Class B shares), totaling 1,522,622 preferred shares, in accordance with art. 5.4.1. letter c) of the Company's Articles of Incorporation, also capped at a maximum of 33% of the distributable annual profit for 2025, to shareholders holding preferred shares with priority dividend rights, proportionally to their participation in the preferred shares class (Class B).
According to art. 5.4.1. letter h) of the Company's Articles of Incorporation, the priority dividend shall be paid through the allocation of free ordinary shares. The allocations will be carried out within a share capital increase operation, with the granting of pre-emptive rights, through the issuance of ordinary shares in exchange for cash contribution, whereby the claim of the entitled shareholders against the Company (arising on the dividend payment date) will be converted into ordinary shares.
The share capital increase operation described above will be carried out in accordance with the resolutions of the Company's Board of Directors, adopted based on the powers delegated to it by EGM Resolution no. 4/11.12.2024, and will be completed within a period not exceeding 6 months from the date of the present OGMS.
- 7.4. The amount of RON 8,535,854.57, part of the distributable net result, will be allocated to reserves, at the disposal of the Company.

IN FAVOUR	AGAINST	ABSTENTION

8. Approval of the discharge of liability of the Company's directors for the activity related to the financial year ended December 31, 2025

IN FAVOUR	AGAINST	ABSTENTION

9. Approval of the authorization of the Chairman of the Board of Directors and the meeting secretary to jointly sign the OGMS resolutions.

IN FAVOUR	AGAINST	ABSTENTION

10. Authorization of Mr. Dan Petrișor, in his capacity as Chief Executive Officer of Meta Estate Trust S.A., to carry out all formalities and procedures necessary for the implementation of the adopted resolutions and to sign all necessary documents in relation to the competent Trade Register Office, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions. Mr. Dan Petrișor may further delegate the authority to complete publication and registration formalities to another person or to a lawyer.



IN FAVOUR	AGAINST	ABSTENTION

- 11. Approval of 30 July 2026 as the “Record Date”** for the identification of shareholders, in accordance with the provisions of Art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.

IN FAVOUR	AGAINST	ABSTENTION

- 12. Approval of 29 July 2026 as the “Ex-date”**, in accordance with the provisions of Art. 187 point 11 of Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issued by the Financial Supervisory Authority.

IN FAVOUR	AGAINST	ABSTENTION

- 13. Approval of 31 July 2026 as the Dividend Payment Date** for the preferred shares, in accordance with the provisions of Art. 2 para. (2) letter (h) and Art. 178 para. (4) of Regulation no. 5/2018, respectively the date on which the receivable of the shareholders entitled to the dividend related to the preferred shares is established against the Company, which will be converted into ordinary shares in their favor, in accordance with the provisions of item 7.3 on the agenda.

IN FAVOUR	AGAINST	ABSTENTION

We attach to this power of attorney a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, respectively in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

This power of attorney is valid only for the OGMS for which it was requested, and the representative is obliged to vote in accordance with the instructions formulated by the shareholder who appointed him, under penalty of the vote being annulled.

Drawn up in 3 original copies, having the same legal force, one for the undersigned, one for the representative and the third to be registered with the Company by **April 26, 2026, 10.00 a.m., under the sanction of losing the right to vote in the OGMS.**

Notes:

- Please indicate your vote by checking with an „X” one of the boxes corresponding to „IN FAVOUR”, „AGAINST” or „ABSTENTION”. If more than one box is checked with an "X" or none at all, the respective vote is considered null/not having been exercised.*



2. Please fill in this ballot in its entirety.

3. If the shareholder submits successively more than one special power of attorney, the Company shall consider that the special power of attorney with the most recent date revokes all previously transmitted special powers of attorney.

Date...../...../.....

Name of Shareholder,

.....

[last and first name of natural person shareholder, or of the legal representative of the legal person shareholder]

Signature _____

