

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 79/2023

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:	08.11.2023
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 number/ fax:	+40 372 934 455
Website:	www.metaestate.ro
Trade Registry No.:	J40/4004/2021
Fiscal code:	43859039
Subscribed and paid share capital:	RON 93,491,736
Total number of shares:	93,491,736 shares, out of which 82,241,760 class "A" ordinary shares and 11,249,976 Class "B" preferred shares
Symbol:	MET
Market where securities are traded:	MTS AeRO Premium

Important events to report: Proposal of the Nomination and Remuneration Committee on the profile of candidates for the position of member of the Board of Directors

META ESTATE TRUST SA. (hereinafter referred to as the "Company") wishes to inform the market and its shareholders about the proposal of the Nomination and Remuneration Committee regarding the profile of the candidates for the position of member of the Board of Directors, to be appointed by the Ordinary General Meeting of Shareholders convened on 7 December 2023 (first call) and 8 December 2023 (second call).

Thus, in view of the Company's current needs, the Nomination and Remuneration Committee's proposal regarding the profile of candidates for the position of member of the Company's Board of Directors is as follows:

- i. Meta Management Team S.R.L., member of the Board of Directors occupying the position of member in charge of investments, in accordance with the management contract concluded between the Company and Meta Management Team S.R.L. on 22 March 2021, as subsequently amended;
- ii. Two members of the Board of Directors, each serving as an independent non-executive member, one of whom shall have at least three years' experience in the field of capital markets and the other of whom shall have at least three years' experience in the field of corporate governance;

Meta Estate Trust S.A.

4-10 Muntii Tatra St., 4th Floor, Bucharest, Romania
Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039
Social paid-up capital: RON 87,035,241
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iii. Two members of the Board of Directors, each serving as a non-executive member, both with at least three years' experience in the conduct of real estate transactions or transactions with real estate developers.

Please note that the deadline for applications for the position of member of the Board of Directors is 23 November 2023, 18:00.

The proposal of the Nomination and Remuneration Committee is intended to provide guidelines for the nomination of candidates for the position of member of the Board of Directors by the shareholders, adapted to the current activity and objectives of the Company, and is not intended to limit or restrict in any way the shareholders' right to nominate candidates.

Chairman of the Board of Directors,

META MANAGEMENT TEAM S.R.L., represented by Teodor Cristian Cartianu

