

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 72/2023

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:	31.10.2023
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/fax:	+40 372 934 455
Website:	www.metaestate.ro
Trade Registry No.:	J40/4004/2021
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 87.035.241
Total number of shares:	87,035,241 shares, of which 75,785,265 ordinary class "A" shares and 11,249,976 class "B" preferred shares
Symbol:	MET
Market where securities are traded:	SMT AeRO Premium

Important events to report: Update of the financial calendar for 2023 - update of the conference call date for the presentation of the financial results for the third quarter of 2023

The management of Meta Estate Trust S.A. (the "Company") informs shareholders and the market about the update of the financial calendar for the year 2023 as follows:

On November 20, 2023, starting at 17:00 (Romanian time), Meta Estate Trust will hold a conference call to present the financial results for the third quarter of 2023.

The teleconference for the presentation of the financial results will be held in Romanian, with simultaneous translation into English via the ZOOM application.

The conference call will be attended by the following individuals from the company:

- Alexandru Bonea - CEO
- Antoanela Comşa - Deputy CEO
- Bogdan Gramanschi - CFO

Persons interested in participating in the teleconference are kindly requested to confirm their participation by registering at the following Link - [Inregistrare Teleconferință Meta](#).

Meta Estate Trust S.A.

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Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039
Social paid-up capital: RON 87,035,241
Phone no.: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



Financial results for the third quarter of 2023 will be available from 15 November 2023, 8:30 am, on the website of the Bucharest Stock Exchange (symbol MET), as well as on the Meta Estate Trust website <https://metaestate.ro/relatii-investitori/>, in the Investors section.

Alexandru Mihai Bonea
CEO

Meta Estate Trust S.A.

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