

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 68/2023

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:	11.10.2023
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: Start Mandate CFO

The management of Meta Estate Trust S.A. (the "Company") informs shareholders and the market that on 10 October 2023, Mr. Bogdan Gramanschi started his term of office as Chief Financial Officer in the Company.

Alexandru Bonea, CEO of Meta Estate Trust: "We are in a period of growth and consolidation of the team to support the company's next stage of development. We are confident in the newly launched strategy and we ask shareholders to go through it and share any views. The management team is now complete, and day by day we are monitoring existing investments and exploring new opportunities to meet our objectives."

Bogdan Gramanschi, CFO Meta Estate Trust: "I join Meta Estate Trust after extensive experience in audit financial audit where, above and beyond the numbers, I learned to validate companies' stories. And the MET story convinced me and won me over. I am convinced that my experience will contribute to the company's success and together we will achieve to be a preferred option for investors in the capital market and to patent as successful the business model proposed by Meta Estate Trust."

Bogdan Gramanschi is a professional with more than 14 years of solid experience in financial auditing and consulting, in banking and financial institutions, with expertise in project management, implementation of the IFRS reporting and interpretation of specific issues. His experience in risk assessment and business development, structuring various transactions, including deal structures complex pricing and capital structures, acquisitions/sales or mergers, etc. is an essential attribute for a company that has business model such as Meta Estate Trust and will add value to the team to deliver the results that shareholders expect.

Alexandra-Gabriela Titan who was previously announced as CFO took a step back and resigned from taking over mandate for personal reasons.

Alexandru Mihai Bonea
CEO