

To:
Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 25/2022

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:	09.12.2022
Name of the Company:	Meta Estate Trust S.A.
Registered Office:	75-77 Buzesti street, 9th floor, office no. 13, sector 1, Bucharest
E-mail:	investors@meta-estate.ro
Phone/ fax:	021 589 7329
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, out of which 75,785,265 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: Granting a shareholder loan

The management of Meta Estate Trust S.A. (hereinafter referred to as "the Company") informs investors and interested persons about the conclusion on 08.12.2022 of a shareholder loan agreement with Rock Mountain S.A., an entity in which the Company holds 5% of the share capital. The value of the granted loan is EUR 1.05 million. This loan supports the Company's decision to invest in the projects developed by Rock Mountain S.A. in Poiana Brasov.

Oriol Casellas Deig
CEO

Meta Estate Trust S.A.

75-77 Buzesti St., 9th Floor, Office no. 13, Bucharest, Romania
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