

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 55/2023

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:	21.09.2023
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	<a href="mailto:investors@meta-estate.ro">investors@meta-estate.ro</a>
Phone/fax:	+40 372 934 455
Website:	<a href="http://www.metaestate.ro">www.metaestate.ro</a>
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:** Notice to investors

The management of Meta Estate Trust S.A. (hereinafter referred to as "the Company") informs investors and interested persons that a Building Permit was issued for a project developed by Rock Mountain S.A. and a loan amounting to EUR 1 million was granted for the development of a luxury hotel and tourist apartments project located in the central area of Poiana Brasov resort. The project includes all the specific facilities of a five-star tourist complex, including several restaurants and a spa centre of international standards. The entire resort will be managed by a world leading hotel operator and will include a large project with almost 200 units at international standards.

Alexandru Mihai Bonea  
CEO

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#### Meta Estate Trust S.A.

4-10 Muntii Tatra St., 4<sup>th</sup> Floor, Bucharest, Romania  
Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039  
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