

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 4/2024

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:	30.01.2024
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 93,491,736
Total number of shares:	93,491,736 shares, of which 82,241,760 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: Financial calendar 2024**

The management of Meta Estate Trust SA (hereinafter referred to as the "Company") informs the shareholders and interested parties about the publication of the 2024 financial calendar, as follows:

Event	Data
Annual General Meeting of Shareholders	25.04.2024
<i>Publication of the Annual Report for 2023</i>	26.04.2024
Publication Report Q1 2024	20.05.2024
<i>Conference call results presentation Q1 2024</i>	24.05.2024
Publication Report H1 2024	29.08.2024
<i>Conference call presentation results H1 2024</i>	03.09.2024
Publication Report Q3 2024	14.11.2024
<i>Conference call results presentation Quarter 3 2024</i>	19.11.2024

Financial reports will be published before the opening of trading sessions.

Alexandru Mihai Bonea  
CEO

#### **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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