

Translation from the Romanian language; Romanian version shall prevail

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Current report 15/11.04.2024

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations (republished), as amended and supplemented and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report Date:	11.04.2024
Name of issuing entity:	Meta Estate Trust S.A.
Headquarters:	Bucharest, 4-10 Munții Tatra Street, 4 th floor, 1 st District
E-mail:	investors@meta-estate.ro
Phone number/ fax:	+40 372 934 455
Website:	www.metaestate.ro
Registration number:	J40/4004/2021
Unique identification code	43859039
Subscribed and paid-up share capital	RON 93,491,736
Number of shares	93,491,736 shares, of which 82,241,760 ordinary class "A" shares and 11,249,976 preference class "B" shares
Simbol	MET
Trading market	SMT AeRO Premium

Important events to report: Request to supplement the agenda of the the Extraordinary General Meeting of Shareholders convened for 25/26 April 2024

The management of Meta Estate Trust S.A. ("**Company**") informs the shareholders and the market of the Company's request to supplement the agenda of the Extraordinary General Meeting of Shareholders of the Company ("**EGMS**") convened for 25/26 April 2024, on behalf of a group of shareholders holding together more than 5% of the share capital of the Company.

The request to supplement the EGMS agenda is attached to this current report.

Alexandru Bonea
CEO

Meta Estate Trust S.A.

Bucharest, 1st District, 4-10 Munții Tatra Street, 4th floor
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