

Translation from the Romanian language; Romanian version shall prevail

To: Bucharest Stock Exchange
Financial Supervisory Authority

Current report 19/16.04.2024

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:	15.04.2024
Name of issuing entity:	Meta Estate Trust S.A.
Headquarters:	Bucharest, 1 st District, 4-10 Munții Tatra Street, 4 th floor
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
Symbol	MET
Trading market	SMT AeRO Premium

Important events to report: Voting recommendations for OGSM & EGSM 25/26 April 2024

The management of Meta Estate Trust S.A. ("**Company**") informs the shareholders and the market that Ordinary and Extraordinary General Meetings of Shareholders are convened on 25 April 2024 and 26 April 2024 respectively. All supporting materials related to the OGSM and EGSM are available on the Company's website - <https://metaestate.ro/aga>.

The Board of Directors has published a set of voting recommendations, detailed in the attached document. The voting recommendations will be detailed by the management of Meta Estate Trust S.A. in the video conference scheduled for April 18, 2024, starting at 17:00 (Romanian time).

The recommendations of the Board of Directors are in no way binding and shareholders are free to decide how they vote on each item on the agenda. The Board of Directors will carry out and comply with all decisions made by the shareholders, irrespective of its recommendations herein, subject to compliance with the law and legal regulations.

Alexandru Bonea
CEO

Meta Estate Trust S.A.

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