

Translation from the Romanian language; Romanian version shall prevail

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

Current report 20/19.04.2024

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: | 19.04.2024 |
| 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 |
| Simbol | MET |
| Trading market | SMT AeRO Premium |

Important events to report: Availability of online voting OGMS of 25/26.04.2024

The management of Meta Estate Trust S.A. (hereinafter referred to as "the **Company**") informs the market that online voting for the Ordinary General Meeting of Shareholders of 25/26.04.2024 is available as of 19.04.2024. Therefore, shareholders holding MET shares on the reference date 16.04.2024 are invited to visit <https://met.evot.ro/login>, register and vote at the OGMS.

The Ordinary General Meeting of Shareholders of Meta Estate Trust SA will be held on 25.04.2024 at 14:00, at the Company's headquarters in Bucharest, District 1, 4-10 Munții Tatra St., 4th Floor. Shareholders can cast their votes online using the eVOTE solution, by mail or in physical format. Shareholders wishing to attend in person are requested to arrive at the meeting no later than 13:30 to allow sufficient time for registration. Online voting via the eVOTE solution will also be available live during the Meeting.

Shareholders can access the Notice of Meeting, as well as all related OGMS documents, on the company's website: www.metaestate.ro.

Alexandru Bonea
CEO

Meta Estate Trust S.A.

Bucharest, 1st District, 4-10 Munții Tatra Street, 4th floor
Registration number: J40/4004/2021; unique registration code 43859039
Subscribed and paid-up share capital: RON 93,491,736
Tel: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro

