

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

Current report 31/2026

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: 19.05.2026
 Name of the Company: Meta Estate Trust S.A.
 Registered office: 4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
 E-mail: investors@meta-estate.ro
 Phone/fax: +40 372 934 455
 Website: www.metaestate.ro
 Trade Registry No.: J2021004004401
 Fiscal Code: 43859039
 Subscribed and paid share capital: RON 103.595.708.36
 Total number of shares: 120.460.126 shares, of which 118.937.504 are Class 'A' common shares and 1.522.622 are Class 'B' preferred shares
 Symbol: MET
 Market where securities are traded: SMT AeRO Premium

Important events to report: Change of the Date of the Teleconference for the Presentation of Q1 2026 Results

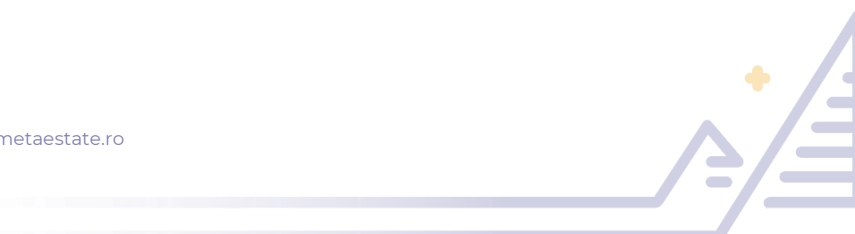
Meta Estate Trust S.A (the “Company”) informs shareholders and the market about the update of the financial calendar for 2026, following the change of the date of the teleconference for the presentation of the financial results for Q1 2026, as follows:

Event	Initially announced date	Updated date
Teleconference for the presentation of Q1 2026 results	29.05.2026	28.05.2026

The other dates included in the [financial calendar](#) for 2026 remain unchanged, the updated version being available on the Company’s website.

In this context, **the presentation of the financial results for the first quarter of 2026** will take place on **28 May 2026**, starting at **10:00 AM** (Romanian time), during the teleconference organized by Meta Estate Trust.

The event will be held in Romanian, with simultaneous translation into English, via the Zoom application, and interested persons are kindly asked to confirm their participation by accessing this [LINK](#).



The event will be hosted by:

- ◆ **Laurențiu Dinu** – Chairman of the Board of Directors
- ◆ **Dan Petrișor** – Chief Executive Officer (CEO)
- ◆ **Bogdan Gramanschi** – Chief Financial Officer (CFO)

The financial report for Q1 2026 was published on 18 May 2026 and is available for consultation on the website of the Bucharest Stock Exchange (symbol MET), as well as on the MET website, in the [Investors section](#).

Bogdan Gramanschi,
CFO

Meta Estate Trust S.A.

4-10 Muntii Tatra St., 4th Floor, Bucharest, Romania
Sole Registration Code: 43859039;
Phone no.: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro

