

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

Current report 36/2026

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:	03.06.2026
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: Registration with the ONRC of the change of the Company's name

Meta Estate Trust S.A. (the "Company") informs shareholders and investors that the National Trade Register Office registered the change of the Company's name from Meta Estate Trust S.A. to Novere Capital S.A., in accordance with Resolution No. 2 of the Extraordinary General Meeting of Shareholders dated 29.04.2026.

The new name marks an important stage in the Company's strategic repositioning process, reflecting its development direction, focused on consolidating an institutional investment profile aligned with its medium- and long-term growth objectives. The elements of the new brand identity associated with the name Novere Capital S.A. will be presented and implemented gradually, as the necessary operational, administrative and communication steps are completed.

The Company will carry out its activity under the new name, Novere Capital S.A., while all rights and obligations previously assumed under the name Meta Estate Trust S.A. remain unchanged. The change of name does not affect shareholders' rights and does not involve any changes to the share capital, number of shares or the structure of rights attached to the shares issued by the Company.

Mention no. 2024867 dated 19.05.2026 regarding the amendment of the Company's Articles of Association was registered with the Trade Register on 27.05.2026, based on Registration Resolution no. 424592 dated 26.05.2026, and the Certificate of Registration of Mentions was issued by the ONRC on 28.05.2026.

The Company will continue the necessary steps to update the relevant documents and records in relation to the Financial Supervisory Authority, the Central Depository and the Bucharest Stock Exchange, including with respect to the update of the Certificate of Registration of Financial Instruments and the subsequent change of the trading symbol, in line with the Company's new name.

Bogdan Gramanschi
Chief Financial Officer

