

To:  
Bucharest Stock Exchange  
Romanian Financial Supervisory Authority

## Current report 1/2022

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:	31.08.2022
Name of the Company:	Meta Estate Trust S.A.
Registered Office:	75-77 Buzesti street, 9th floor, office no. 13, sector 1, Bucharest
E-mail:	investors@meta-estate.ro
Phone/ fax:	021 589 7329
Website:	www.metaestate.ro
Trade Registry No.:	J40/4004/2021
Fiscal code:	43859039
Subscribed and paid share capital:	RON 87,035,241
Total number of shares:	87,035,241 shares, out of which 75,785,265 class "A" ordinary shares and 11,249,976 Class "B" preferred shares
Symbol:	MET
Market where securities are traded:	MTS AeRO Premium

### **Important events to report: Financial calendar 2022**

The management of Meta Estate Trust SA informs the shareholders and interested parties about the publication of the 2022 financial communication calendar, as follows:

<b>Event</b>	<b>Date</b>
Financial results H1 2022	21 September 2022
<i>H1 2022 Financial results presentation conference call</i>	<i>23 September 2022</i>
Financial results Q3, 2022	16 November 2022
<i>Q3 2022 Financial results presentation conference call</i>	<i>18 November 2022</i>

The financial reports will be published after the market closing.

Oriol Casellas Deig  
General Manager

#### **Meta Estate Trust S.A.**

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