

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

## Current report 25/2026

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.

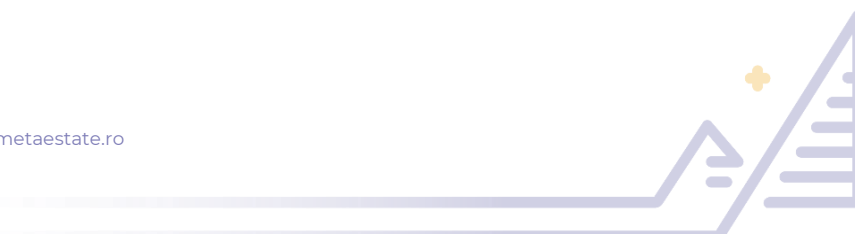
Date of report:	30.04.2026
Name of the Company:	Meta Estate Trust S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	<a href="mailto:investors@meta-estate.ro">investors@meta-estate.ro</a>
Phone/fax:	+40 372 934 455
Website:	<a href="http://www.metaestate.ro">www.metaestate.ro</a>
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: Favorable ruling in appeal in the litigation regarding the management agreement concluded with Meta Management Team S.R.L.**

Meta Estate Trust S.A. (hereinafter referred to as the "Company") informs shareholders and the market of **the favorable ruling issued at the appeal stage in the litigation with Meta Management Team S.R.L. ("MMT")**, registered before the courts under case file no. 2701/3/2024 (2283/2025), concerning the claims submitted by MMT in relation to the termination of the management agreement concluded with the Company on 22 March 2021, as well as the request to order the Company to pay the amount of RON 23,739,030 and the related court expenses.

The Company acknowledges the favorable ruling issued at the appeal stage, which is in line with the position upheld by the Company in the litigation.

Meta Estate Trust will continue to inform the market regarding the evolution of this case, in a proactive and transparent manner, in accordance with the applicable legal obligations.



**In this context, the Chairman of the Board of Directors, Laurențiu Dinu, stated:**

“The ruling issued in appeal represents a new important confirmation of the position upheld by the Company in this litigation and marks a relevant step towards the definitive clarification of the legal situation.

The Board of Directors has treated this case with responsibility and prudence, while permanently taking into account the protection of shareholders’ interests and the continuity of the Company’s activity. We remain consistent in our approach, based on transparency, rigor and compliance with the applicable legal framework.

In parallel, Meta Estate Trust continues its strategic development direction, with a focus on consolidating the portfolio, increasing the share of income-generating assets and strengthening the Company’s investment profile.”

Chairman of the Board of Directors  
Cert Master Standard S.R.L.  
Through Mr. Laurențiu Mihai Dinu

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**Meta Estate Trust S.A.**

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