

**CANDIDATE PROPOSAL FOR THE POSITION OF MEMBER IN BOARD OF DIRECTORS OF  
META ESTATE TRUST S.A. (THE “COMPANY”)**

**17 November 2023**

The below list includes candidates to the position of member of the Board of Directors that have been proposed by the shareholders.

No.	Name and surname	Citizenship	Domicile	Professional qualification <sup>1</sup>	Proposed candidate is a shareholder in the Company (YES/NO)
1.	Meta Management Team S.R.L., through its permanent representative Teodor Cristian Cartianu	Romanian	Bucharest, Romania	Co-founder (2021) and permanent representative of the Chairman of the Board of Directors (2023) of Meta Estate Trust S.A.  Chief Executive Officer of Delta Studio S.R.L.  <b>European Management School ESCP-EAP</b> (Executive MBA Course)  <b>Bucharest University of Economic Studies</b> (Business Administration and Management; Master's	NO

<sup>1</sup> For detailed information regarding the professional qualification of each candidate please refer to their CVs

**Meta Estate Trust S.A.**

4-10 Muntii Tatra St., 4<sup>th</sup> Floor, Bucharest, Romania  
 Trade Register no.: J40/4004/2021; Sole Registration Code: 43859039  
 Social paid-up capital: RON 93,491,736  
 Phone no.: +40 372 93 44 55 | office@meta-estate.ro | metaestate.ro



				Degree in Quality Management) <b>Constantin Brâncuși</b> <b>University Târgu Jiu</b> (Finances & Banks)	
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Note:

The shareholders of the Company will be able to submit the proposals regarding the members of the Board of Directors (accompanied by the documents attesting the identity of the shareholder / candidate), by sending in this regard a written request to the address office@meta-estate.ro, no later than **23 November 2023, 18:00**, with the written mention "*Proposal for candidates for the position of member of the Board of Directors*".

The proposals of the shareholders will be accompanied by:

- (i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);
- (ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;
- (iii) in the case of a candidate's proposal for the position of independent member, an affidavit confirming that all eligibility criteria have been met (the template of such document being available as part of the supporting materials); and
- (iv) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the supporting materials).

The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be published on the Company's website (<https://metaestate.ro/>), and will be updated daily, until **24 November 2023, at 18:00**.

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