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## META ESTATE TRUST

### Information memorandum regarding the appointment of the members of the Board of Directors within the Ordinary General Meeting of Shareholders dated 7/8.12.2023

**META ESTATE TRUST S.A.**, a joint-stock company, organized and operating under the Romanian laws, with its registered office in 4-10 Munții Tatra Street, 4th Floor, 1st District, Bucharest, Romania, registered with the Trade Registry under no. J40/4004/2021, sole registration number 43859039, with a subscribed and paid-up share capital of RON 93,491,736, divided into 93,491,736 registered shares, of which 82,241,760 ordinary shares and 11,249,976 preference shares with preferred dividend and no voting right (the "**Company**")

Considering the Ordinary General Meetings of Shareholders (the "**General Meeting**") of the Company to be held on 7/8.12.2023, within which, according to item 3 of the agenda, the members of the Company's Board of Directors will be appointed,

The voting requirements applicable are as follows:

- Out of the 12 candidates, only 5 candidates shall be appointed as members of the Board of Directors, therefore a shareholder may vote in favour of only 5 out of the 12 candidates;
- In order to be eligible for such appointment, each candidate must meet the following cumulative requirements: the number of votes cast with respect to item 3 on the agenda has to reach 30% of the voting rights in the Company (quorum requirement) and the number of votes in favour should be of 50%+1 of the total votes cast with respect to such candidate (majority requirement);
- In case more than 5 candidates will meet the quorum and the majority requirements set out above, the candidates who will be appointed as members of the Board of Directors shall be the first 5 candidates who obtained the highest number of votes in favour.

We remind you that, in relation to item 3 on the General Meeting agenda, the Company's Nomination and Remuneration Committee has issued a proposal regarding the profile of the candidates for the position of member of the Board of Directors, which is available at <https://bvb.ro/FinancialInstruments/SelectedData/NewsItem/MET-Propunerea-Comitetului-de-Nominalizare-si-Remunerare-AGOA-7-8-12-2023/33FBA>.

Chairman of the BoD

Meta Management Team SRL