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META ESTATE TRUST

Information regarding the voting rights within the Extraordinary General Meeting of Shareholders dated 28/29.11.2023

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 Extraordinary General Meetings of Shareholders of the Company (the "**General Meeting**") of the Company to be held on 28/29.11.2023,

in accordance with the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations,

The Company discloses to its shareholders the following:

1. The total number of the shares issued by the Company is 93,491,736, of which 82,241,760 ordinary shares class "A" and 11,249,976 preference shares with preferred dividend and no voting right class "B";
2. Each ordinary share class "A" grants the right to one vote in the General Meeting;
3. The preference shares with preferred dividend and no voting right class "B" do not grant the right to vote within General Meeting; and
4. The total number of voting rights is of 82,241,760.

Chairman of the BoD

Meta Management Team SRL