# NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE BONDHOLDERS

October 17, 2025

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company's Bondholders will be held at the registered office of the Company, located at Spyrou Araouzou 67, Ulysses House, 2nd floor, office 202, 3036, Limassol, Cyprus on the **10th day of November 2025, at 10:00 a.m**.

The Meeting will be held to consider and, if thought fit, to pass the appropriate resolution in respect of the following:

**AGENDA**

1. Consideration of a proposal by the Company to approve the issuance of additional three hundred sixty thousand (360 000) Callable Corporate Bonds, each with a nominal value of one hundred Euros (€100) and each to be listed on the Emerging Companies Bond Market of the Cyprus Stock Exchange (hereinafter the "**Additional Bonds**"), pursuant to the terms and conditions indicated in the Term Sheet, attached hereto as Document 1 (hereinafter the "**Issue of Additional Bonds**").

   The Additional Bonds shall be governed by the same terms and conditions as those applicable to the 500 000 Non-secured, Non-guaranteed, Non-convertible Callable Corporate 4% Coupon Bonds due by 30.11.2030 (ISIN – CY0240782215) already issued by the Company and listed on the Emerging Companies Bond Market of the Cyprus Stock Exchange under the Trading Code METTB2030.

2. Modification and supplementation of the Bondholder Trust Agreement dated 20 November 2023 through the execution of Additional Agreement No. 1 to the Bondholder Trust Agreement, in connection with the Issuance of Additional Bonds, and to approve any other actions required for this purpose.

Each Bondholder may appoint a proxy by an instrument in writing to act on their behalf in connection to this meeting. In case a proxy will be appointed, the Bondholders may find a form of proxy attached hereto as Document 4, which must be signed by each Bondholder (under the common seal, where applicable) and delivered to the registered office of the Company not less than 24 hours before the time of this meeting.

*The following documents are attached to this notice:*
Document 1 - Term Sheet for the issuance of the Additional Bonds
Document 2 - Bondholder Trust Agreement dated 20 of November 2023
Document 3 – Draft of the Additional Agreement No. 1 to the Bondholders Trustee Agreement (*to be entered into substantially in the form of this draft*).
Document 4 – Form of Proxy

**By order of the Board of Directors**

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**Secretary**

*The time and place of this meeting is also hereby approved by Trustee:*

*(sign.)*_________________
*Michael Kyprianou & Co LLC*