

# **Metaterra Corporation Announces Election of New Directors**



**Reno, Nevada Dec 25, 2023 (**Issuewire.com) - Metaterra Corporation, a forward-thinking company committed to innovative business solutions, is pleased to announce the election of new members to its Board of Directors following a special shareholders' meeting. The meeting, which waived the standard notice requirement, was held at Rua dos Murças, n.° 15, 3.° andar, Fração L, Distrito da Ilha da Madeira, 9000 058 Funchal, Portugal.

The resolution to elect new Directors was presented and thoroughly considered at this significant

gathering. After a comprehensive discussion and open floor for shareholder input, the majority voted overwhelmingly in favor of appointing two distinguished professionals to the Board.

## The newly elected Directors are:

**Edip Mert Evin**: A visionary leader with a track record of strategic innovation and successful implementation of complex projects. His expertise in corporate governance and strategic development is expected to bring fresh perspectives to the Board.

**Cemal Kandemir:** Renowned for his acumen in business growth and operational excellence, Mr. Kandemir's extensive experience will be instrumental in steering Metaterra Corporation towards new heights of success.

Both Mr. Evin and Mr. Kandemir have accepted their nominations and are enthusiastic about contributing to the Company's future direction. Their appointments mark a significant milestone in Metaterra Corporation's journey towards achieving its strategic goals.

The resolution has been officially passed and documented in the corporate records, solidifying this new chapter in Metaterra Corporation's history.

We look forward to the unique contributions that both directors will bring to our team and are excited about the future under their guidance.

## About Metaterra Corporation:

Metaterra Corp is an innovative and forward-thinking diversified umbrella corporation that has recently undergone a strategic realignment to position itself at the forefront of the ever-changing financial technology sector. Our objective is to use cutting-edge financial technology solutions to address the market's dynamic and ever-changing needs.

#### Announcement Post (LinkedIn): <u>https://www.linkedin.com/feed/update/urn:li:activity:7145022314059911168</u>

## Forward-looking statements

This release includes forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. Statements which are not historical facts are forward-looking statements. The Company makes forward-looking public statements concerning its expected future financial position, results of operations, cash flows, financial requirements, business strategy, products and services, potential future financings, acquisition and scaling of future brands and or project and its anticipated financing plans, growth opportunities, plans and objectives of management for future operations, including statements that include words such as "anticipate," "if," "believe," "plan," "estimate," "expect," "intend," "may," "could," "should," "will," and other similar expressions that are forward-looking statements. Such forward-looking statements are estimates reflecting the Company's best judgment based upon current information and involve a number of risks and uncertainties, and there can be no assurance that other factors will not affect the accuracy of such forward-looking statements; foreign exchange and other financial markets; changes in the interest rates on borrowings; hedging activities; changes costs of goods; changes in the investments and expenditure levels; litigation; legislation; environmental, judicial, regulatory, political



and competitive developments in areas in which Metaterra Corp. operates. The reader should refer to the risk disclosures set out in the periodic reports and other disclosure documents filed by Metaterra Corp. from time to time with the Securities and Exchange Commission.

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