

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

17

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2023

Date:

June 27th 2023

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Shareholders holding 5% or more of voting rights at GRENEVIA Annual General Meeting on June 27th 2023

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of GRENEVIA S.A. of Katowice (the "Company") publishes a list of shareholders holding 5% or more of voting rights at the Annual General Meeting of FAMUR S.A. held on June 27th 2023.

1/. TDJ EQUITY I Sp. z o.o. of Katowice, holding 290,728,459 ordinary bearer shares conferring the right to 290,728,459 votes, representing 69.93% of voting rights at the Annual General Meeting and 50.59% of total voting rights;

2/. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 57,468,000 ordinary bearer shares, conferring the right to 57,468,000 votes, representing 13.82% of voting rights at the Annual General Meeting and 10.00% of total voting rights;

3/. ALLIANZ POLSKA OFE of Warsaw, holding 55,513,000 ordinary bearer shares, conferring the right to 55,513,000 votes, representing 13.35% of voting rights at the Annual General Meeting and 9.66% of total voting rights.

GRENEVIA Spółka Akcyjna	(full issuer name)
GRENEVIA S.A.	Electromechanical (ele)
(abbreviated issuer name)	(sector according to the WSE)
40-202	Katowice
(postal code)	(city/town)
Al. Roździeńskiego	1a
(street)	(number)
(+48 32) 359 63 00	(+48 32) 359 66 77
(phone)	(fax)
sekretariat@grenea.com	www.grenea.com
(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
June 27th 2023	Mirosław Bendzera	President of the Management Board	
June 27th 2023	Tomasz Jakubowski	Vice President, Chief Operating Officer, Underground segment	