

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

18

/

2023

Date:

June 27th 2023

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Appointment of Supervisory Board members for a new term of office

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

The Management Board of GRENEVIA S.A. of Katowice (the “Company”) announces that on June 27th 2023, pursuant to resolutions of the Company’s Annual General Meeting, the following persons were appointed as members of the Company’s Supervisory Board for the new term of office:

1. Tomasz Domogała
2. Jacek Leonkiewicz
3. Adam Toborek
4. Robert Rogowski
5. Michał Ciszek
6. Dorota Wyjadłowska
7. Tomasz Kruk

The appointed Supervisory Board Members are not engaged in any activities competing with the Company’s business and are not partners in any competing partnership under civil law or another type of partnership, or members of the governing bodies of other companies. None of the persons specified above is entered in the Register of Insolvent Debtors maintained under the National Court Register Act. Dorota Wyjadłowska and Tomasz Kruk meet the statutory independence criteria for a member of the Company’s Supervisory Board.

For information on the educational background and professional experience of each of the appointees, see Appendix to Current Report No. 15/2023 of June 20th 2023.

Legal basis: Par. 5.5 and Par. 10 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018.

GRENEVIA Spółka Akcyjna

(full issuer name)

GRENEVIA S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-202

(postal code)

Katowice

(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	