

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

1

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2024

Date:

11 January 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Publication dates for periodic reports in 2024

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 in 2024 periodic reports will be published on the following dates:

## 1. Consolidated quarterly reports:

- for the first quarter of 2024 – on 28 May 2024
- for the third quarter of 2024 – on 8 November 2024

## 2. Consolidated report for the first half of 2024:

- on 28 August 2024

## 3. Full-year reports:

- separate full-year report for 2023 – on 22 April 2024
- consolidated full-year report for 2023 – on 22 April 2024

The Company's Management Board announces that the Company will not publish separate quarterly or half-year reports, as permitted under Section 62.1 and Section 62.3 of the Minister of Finance's Regulation (Dz.U. 2018, item 757 of 20 April 2018). The Company also announces that pursuant to Section 79.2 of the Regulation it will not release a consolidated report for the fourth quarter of 2023 or for the second quarter of 2024.

Legal basis: Section 80.1 of the Minister of Finance's Regulation of 29 March 2018 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.

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

(street)

1a

(number)

+48 32 359 63 00 (phone)	+48 32 359 66 77 (fax)
sekretariat@grenea.com (email)	<a href="http://www.grenea.com">www.grenea.com</a> (www)
634-012-62-46 (Tax Identification Number – NIP)	270641528 (Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
11 January 2024	Beata Zawiszowska	President of the Management Board	