

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

3

/

2024

Date:

22 April 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Recommendation to retain profit for 2023

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of GRENEVIA S.A. of Katowice (“GRENEVIA”, the “Company”) announces that today it has passed a resolution to request the Company’s Annual General Meeting to allocate the Company’s entire profit for 2023, of PLN 311,404,585.44, to the Company’s statutory reserve funds.

Considering the need to execute the strategy of Grenevia S.A. as a holding company investing in the green transition, with continued pursuit of the strategic directions set out in 2021 and a focus on creating value of the Segments engaged in the renewable energy business, while also taking into account the risk factors associated with instability sparked by the armed conflicts affecting the macroeconomic landscape, the Management Board of GRENEVIA S.A. of Katowice, acting pursuant to Section 6.11 of the Rules of Procedure for the Management Board, proposes that the Company’s entire profit for 2023, in the amount of PLN 311,404,585.44, be allocated to statutory reserve funds, in order to ensure available funds for the execution of the Company’s strategy.

The recommendation will be presented for assessment by the Supervisory Board. A final decision on the allocation of profit for 2023 will be made by the Annual General Meeting.

GRENEVIA Spółka Akcyjna

(full issuer name)

GRENEVIA S.A.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-202

(postal code)

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(city/town)

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634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
22 April 2024	Beata Zawiszowska	President of the Management Board	