

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

10

/

2024

Date:

21 June 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Appointment of new Supervisory Board Member

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 the Annual General Meeting of the Company held on 21 June 2024 passed Resolution No. 23 to appoint Jacek Osowski as Member of the Supervisory Board of the term of office commenced on 27 June 2023.

Mr Osowski is not a partner or shareholder in, or a member of a governing body of, any partnership, company, or other legal entity competing with the Company. Mr Osowski is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act. He also meets the statutory independence criteria for members of the Company’s Supervisory Board.

For information on Mr Osowski’s educational background and professional experience, see Appendix to Current Report No. 7/2024 of 20 June 2024.

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)
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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
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21 June 2024	Beata Zawiszowska	President of the Management Board	
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