

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

/

2024

Date:

12 July 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Notice of Extraordinary General Meeting**

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”) hereby gives notice of the Company’s Extraordinary General Meeting to be held at ul. Armii Krajowej 51 in Katowice, Poland, at 12 noon on 20 August 2024.

The Company publishes, attached hereto, the full text of the notice of the Extraordinary General Meeting, containing the proposed agenda with reasoned draft resolutions, and a description of procedures for attending the Extraordinary General Meeting, including the Detailed Rules for Attending the General Meeting Using Electronic Means of Communication.

All information and documents relating to the Extraordinary General Meeting have been made available on the Company’s website at <https://grenevia.com/walne-zgromadzenia/>.

**Legal basis:**

Section 19.1.1 and 19.1.2 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.

Appendices:

File:	Description
...	Notice of the Extraordinary General Meeting of GRENEVIA S.A.
...	Draft resolutions for the Extraordinary General Meeting of GRENEVIA S.A.
...	Rules for attending the General Meeting of GRENEVIA S.A. by means of remote communication

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	<a href="http://www.grenea.com">www.grenea.com</a>
(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

### SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
12 July 2024	Beata Zawiszowska	President of the Management Board	

**Notice**  
**of the Extraordinary General Meeting of GRENEVIA S.A.**  
**convened for 12 noon on 20 August 2024**

The Management Board of GRENEVIA S.A. of Katowice, with its registered office at Al. Roździeńskiego 1a, Katowice, Poland, entered in the business register maintained by the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, under No. KRS 0000048716, with a share capital of PLN 5,746,806.73, paid up in full, acting pursuant to Art. 399.1 and Art. 402(1) in conjunction with Art. 402(2) of the Commercial Companies Code, hereby convenes an **Extraordinary General Meeting of the Company (the General Meeting) to be held at ul. Armii Krajowej 51, Katowice, Poland, at 12 noon on 20 August 2024**, with the option for Shareholders to participate therein using electronic means and with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chair of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to pass resolutions.
4. Appointment of a Ballot Counting Committee.
5. Voting on a resolution to amend Art. 5.1 of the Company's Articles of Association.
6. Closing of the Extraordinary General Meeting.

**Grounds for the draft resolutions:**

***Item 2 of the agenda***

The resolution is of a procedural nature; its adoption is required under the Commercial Companies Code.

***Item 4 of the agenda***

The resolution is of a procedural nature.

***Item 5 of the agenda***

The amendment to Art. 5.1 of the Company's Articles of Association is proposed due to GRENEVIA S.A.'s planned launch of the Famur Segment's new business activity, which involves generating renewable energy for its own needs, with the possibility of reselling any surplus. This move aims to reduce electricity purchase costs. The inclusion of the additional section '35.11.Z Production of electricity' in the Company's business objects is required by the Energy Regulatory Office and pertains to power plants classified as small solar PV units with a capacity of up to 1 MWp.

**Pursuant to Art. 402(2) of the Commercial Companies Code, the Company presents procedures governing attendance and exercise of voting rights at the Extraordinary General Meeting:**

**1. The right to attend the General Meeting**

Pursuant to Art. 406(1) of the Commercial Companies Code, only persons who were Company shareholders 16 days prior to the scheduled date of the General Meeting, i.e. as at 4 August 2024 (the record date), have the right to participate in the Meeting.

In order to attend the General Meeting of GRENEVIA S.A., a holder of rights carried by GRENEVIA S.A. book-entry bearer shares shall, no earlier than upon release of the notice of the General Meeting and no later than on the first weekday following the record date, request the entity maintaining the holder's securities account to issue a personal certificate confirming the holder's right to attend the Extraordinary General Meeting.

At the holder's request, the certificate should specify all or some of the shares registered in the holder's securities account.

The Company recommends that shareholders collect certificates confirming their right to attend the General Meeting issued by the entity maintaining their securities accounts and carry them on the date of the General Meeting.

## **2. The right of a shareholder to request that certain items be placed on the agenda of the General Meeting**

Pursuant to Art. 401.1 of the Commercial Companies Code, a shareholder or shareholders representing at least one-twentieth of the Company's share capital may request that certain items be placed on the agenda of the General Meeting. Such request shall be submitted to the Management Board at least twenty-one days prior to the scheduled date of the General Meeting. The request shall state a rationale or include a draft resolution regarding the proposed agenda item. The Management Board shall announce changes to the agenda made at the request of shareholders as soon as practicable, but in any case no later than eighteen days prior to the scheduled date of the General Meeting. Such changes shall be announced in the same manner as the notice of the General Meeting is announced. The request shall be submitted in writing at the Company's registered office at Al. Roździeńskiego 1a, 40-202 Katowice, Poland, or emailed in electronic form (PDF file) to: [Wza@grenevia.com](mailto:Wza@grenevia.com).

The request may be made using a correctly completed and duly signed form as available from the Company's website at <http://www.grenevia.com>; if the request is submitted by email, the form and any appendices thereto shall be attached to the email message as PDF files. Different forms for shareholders who are natural persons and for shareholders other than natural persons are available from the Company's website.

A shareholder or shareholders requesting that a particular item be placed on the agenda shall enclose with their request relevant documents confirming their identity and their right to make the request, namely:

1. a depositary certificate for their shares or a certificate confirming the shareholder's right to attend the General Meeting issued by the entity maintaining the shareholder's securities account in accordance with the laws and regulations governing trade in financial instruments, stating that its holder is a shareholder in the Company and holds the required number of shares as at the request date;
2. where the shareholder is a natural person – a copy of his or her identity card, passport or other identity document;
3. where the shareholder is not a natural person – a valid copy of its entry in the relevant register or other document confirming the authority to represent the shareholder;
4. if the request is submitted through a proxy – a copy of the power of proxy signed by the shareholder or persons duly authorised to represent the shareholder, and a copy of the proxy's

identity card, passport or other official identity document; if the proxy is not a natural person – a valid copy of its entry in the relevant register confirming the authority of a natural person (natural persons) to represent the proxy and a copy of the identity card or passport of the natural person (natural persons) duly authorised to represent the proxy.

The obligation to enclose the documents specified above shall apply regardless of whether the request is made in writing or in electronic form. The documents shall be delivered in the same form as the request (i.e. as printed copies or scanned copies saved as PDF files). The Company may take such measures as may be necessary to confirm the shareholder's or shareholders' identity and the validity of the documents submitted.

The Management Board shall announce changes to the agenda made at the request of a shareholder or shareholders as soon as practicable, but in any case no later than eighteen days prior to the scheduled date of the General Meeting.

The new agenda shall be published on the Company's website, at <http://www.grenea.com>.

### **3. The right of a shareholder to propose draft resolutions on items placed or to be placed on the agenda prior to the scheduled date of the General Meeting**

Pursuant to Art. 401.4 of the Commercial Companies Code, a shareholder or shareholders representing at least one-twentieth of the Company's share capital may, prior to the scheduled date of the General Meeting, submit to the Company (in writing or by electronic means) draft resolutions concerning any items which have been placed or are to be placed on the Meeting's agenda.

Such draft resolutions shall be submitted in writing at the Company's registered office at Al. Różdzieńskiego 1a, 40-202 Katowice, Poland, or emailed in electronic form (PDF file) to: [Wza@grenea.com](mailto:Wza@grenea.com). The Company shall promptly publish such draft resolutions on its website at <http://www.grenea.com>.

Draft resolutions may be submitted using a correctly completed and duly signed form as available from the Company's website; if a draft resolution is submitted by electronic means, the form and any appendices thereto shall be attached to the email message as PDF files. Any proposed draft resolutions shall be published promptly on the Company's website, at <http://www.grenea.com>. Different forms for shareholders who are natural persons and for shareholders other than natural persons are available from the Company's website.

A shareholder or shareholders submitting a draft resolution or draft resolutions shall enclose with their submission relevant documents confirming their identity and their right to make such submission, namely:

1. a depositary certificate for their shares or a certificate confirming the shareholder's right to attend the General Meeting issued by the entity maintaining the shareholder's securities account in accordance with the laws and regulations governing trade in financial instruments, stating that its holder is a shareholder in the Company and holds the required number of shares as at the request date;
2. where the shareholder is a natural person – a copy of his or her identity card, passport or other identity document;

3. where the shareholder is not a natural person – a valid copy of its entry in the relevant register or other document confirming the authority to represent the shareholder;
4. if the draft resolutions are submitted through a proxy – a copy of the power of proxy signed by the shareholder or persons duly authorised to represent the shareholder, and a copy of the proxy's identity card, passport or other official identity document; if the proxy is not a natural person – a valid copy of its entry in the relevant register confirming the authority of a natural person (natural persons) to represent the proxy and a copy of the identity card or passport of the natural person (natural persons) duly authorised to represent the proxy.

The obligation to enclose the documents specified above shall apply regardless of whether the request is made in writing or in electronic form. The documents shall be delivered in the same form as the draft resolutions (i.e. as printed copies or scanned copies saved as PDF files). The Company may take such measures as may be necessary to confirm the shareholder's or shareholders' identity and the validity of the documents submitted.

#### **4. The right of a shareholder to propose draft resolutions on items placed on the agenda during the General Meeting**

Pursuant to Art. 401.5 of the Commercial Companies Code, during the General Meeting any shareholder may propose draft resolutions concerning items that have been placed on its agenda.

#### **5. Voting by proxy**

- a) Pursuant to Art. 412 of the Commercial Companies Code, shareholders may attend and exercise their voting rights at the General Meeting of GRENEVIA S.A. in person or by proxy. Powers of proxy must be granted in writing or in electronic form. A representative of a shareholder being a legal entity shall present a valid copy of the entity's entry in the relevant register, specifying the entity's duly authorised representatives. A person who is not included in such entry shall present a power of proxy to act for the entity signed by the entity's duly authorised representatives. A proxy may exercise all shareholder rights at the General Meeting unless the power of proxy states otherwise.

A proxy may:

- appoint substitutes if so permitted under the power of proxy (subject to Art. 412(2).3 of the Commercial Companies Code, which prohibits appointment of substitutes by proxies who are members of the Company's Management or Supervisory Board, Company employees or members of the governing bodies or employees of the Company's subsidiary);
- represent multiple shareholders and vote the shares of each shareholder differently.

A shareholder whose shares are registered in more than one securities account may appoint different proxies to exercise the rights carried by shares registered in different accounts.

- b) Members of the Company's Management Board and Company employees may act as shareholders' proxies at the General Meeting. If a member of the Management or Supervisory Board or a Company employee is appointed as a proxy for a General Meeting, the appointment shall only be valid for that General Meeting. Such proxy shall disclose to the shareholder any circumstances

giving rise to an actual or potential conflict of interest and shall vote in accordance with the shareholder's instructions, and shall not be permitted to appoint substitutes.

- c) A power of proxy to attend and exercise voting rights at the General Meeting must be granted in writing, in electronic form, or using the online form available from the Company's website at <http://www.grenevia.com>. A power of proxy granted in electronic form shall not require a secure digital signature verifiable with a valid qualified certificate in order to be effective. The fact that a power of proxy has been granted in electronic form or using the online form available from the Company's website at <http://www.grenevia.com> must be notified to the Company by email at [Wza@grenevia.com](mailto:Wza@grenevia.com). An electronic power of proxy must enable identification of the shareholder and the proxy. A power of proxy made in a foreign language should be translated into Polish by a sworn translator, otherwise it shall have no legal effect.

An electronic power of proxy must be submitted/sent to the Company from the shareholder's email address which has been verified and confirmed by the shareholder personally at the Company's registered office (the main office) or confirmed in a deed made before a notary, with its copy submitted to the Company. If an electronic power of proxy is submitted/sent to the Company from an address that has not been verified and confirmed by the shareholder in person, it must be enclosed with copies of the identity cards of the shareholder and the proxy, or – if the shareholder is a legal entity – copies of the documents specifying the authority to represent the entity and copies of the identity cards of its duly authorised representatives and a copy of the identity card of the proxy.

For the purposes of taking attendance at the General Meeting, a proxy appointed by means of an electronic power of proxy must present a document (a printout of the power-of-proxy instrument) confirming the appointment and enabling identification of the shareholder who appointed the proxy and the proxy's identity document.

If a proxy voting form is to be used (the form is available from <http://www.grenevia.com>), the proxy should deliver the form to the Chair of the General Meeting before voting starts on the resolution which according to the shareholder's instructions is to be voted on by the proxy using the form. The Chair of the General Meeting shall inform the General Meeting that a vote has been cast using a proxy voting form, which shall be used to count the vote towards all votes cast on the resolution. Proxy voting forms used to cast votes during the General Meeting shall be attached to the minute book. Shareholders may, but are not required to, use the proxy voting form as available from the Company, and casting valid votes by a proxy is not conditional on using the form. Using the form is a shareholder's right, not an obligation. Shareholders may instruct proxies on how to exercise their voting rights at their discretion.

## **6. Information on the shareholders' right to ask questions concerning items placed on the agenda of the General Meeting**

Shareholders attending the General Meeting shall have the right to ask questions concerning the items placed on its agenda and speak at the General Meeting in accordance with the Rules of Procedure for the General Meeting.

## **7. Attending the General Meeting by electronic means**

### **a) Attending the General Meeting by electronic means**

Shareholders shall have the option to attend the General Meeting using electronic means. In order to attend the General Meeting by electronic means, a dedicated ICT platform shall be used, which enables real-time two-way verbal communication between the shareholder, or the shareholder's proxy, and the General Meeting. When exercising the option to attend the General Meeting by electronic means, shareholders or their proxies shall bear all related risks, in particular those arising from the inability to receive transmission, communicate in real time or exercise voting rights at the General Meeting as a result of a technical failure or any interference in the transmission along the communication channel being used.

Any communication from a shareholder wishing to attend the General Meeting by electronic means to the Company and vice versa shall be sent to or from, as appropriate, the following email address: Wza@grenea.com.

No later than by 4.00 pm seven days prior to the General Meeting, the shareholder shall email the following documents to the Company at Wza@grenea.com:

- a. a statement, in the PDF format, of the shareholder's intent to attend the General Meeting by electronic means, completed and signed in accordance with the form attached as **Appendix 1** hereto (the "**Statement**");
- b. a scanned copy of the shareholder's passport or identity card enabling confirmation of the shareholder's identity, with the passport or identity card number and the shareholder's personal identification number (PESEL) indicated. Where the shareholder is a legal entity or an unincorporated organisation – a scanned copy of its entry in the relevant register or of another document confirming the capacity of its representatives. If the original of any of the aforementioned documents is in a language other than Polish, its copy shall be submitted accompanied by its certified Polish translation;
- c. if the shareholder has appointed a proxy to attend the General Meeting on the Shareholder's behalf – a scanned copy of the power of proxy and of the proxy's passport or identity card enabling confirmation of the proxy's identity, with the passport or identity card number and the proxy's personal identification number (PESEL) indicated. The power of proxy shall comply with the formal requirements set out in Section 5 above.

The right to attend the General Meeting by shareholders who submit completed Statements to the Company shall be verified by the Company based on the list of shareholders entitled to attend the Meeting, obtained from the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.). In order to ensure proper verification, the Company may contact the shareholder, or the shareholder's proxy, using the contact details specified in the Statement. If any inconsistency is identified, the Company may request the shareholder to cure it within a time limit set by the Company, and if the shareholder fails to do so within such time limit the Company may refuse to allow the shareholder to attend the General Meeting by electronic means, notifying the shareholder of such refusal prior to the General Meeting at the email address provided in the Statement.

Following confirmation of the shareholder's right to attend the General Meeting and of the power of proxy, if any, the Company shall, no later than by 4.00 pm one day prior to the General Meeting, send to the shareholder or the shareholder's proxy detailed instructions on how to register with the ICT platform dedicated to holding the General Meeting by electronic means at the email address provided by the shareholder in the Statement. The relevant credentials and other related



information shall be provided in a secure file, with the opening password texted at the telephone number provided in the Statement.

Any risks related to attending, communicating with, or voting at the General Meeting by electronic means, which arise from improper storage of or unauthorised access to the credentials, shall be borne solely by the shareholder or the shareholder's proxy, with the Company not being liable for any related loss or damage.

Any formal, organisational or technical matters raised or any disputes arising during the General Meeting in connection with attending it by electronic means, whether by a shareholder or a shareholder's proxy, shall be decided by the Chair of the General Meeting, with such decisions to be final and binding. The technical requirements to access and use the ICT platform dedicated to holding the General Meeting by electronic means are attached as **Appendix 2** hereto.

#### **b) Speaking at the General Meeting by electronic means**

A shareholder or a shareholder's proxy exercising the option to participate in the General Meeting by electronic means shall have the same right to speak at the General Meeting as shareholders physically attending it. The two-way real-time communication between the shareholder, or the shareholder's proxy, and the General Meeting shall be verbal.

#### **c) Exercising voting rights by postal ballot or by means of electronic communication**

Voting rights may not be exercised by postal ballot.

A shareholder or a shareholder's proxy exercising the option to attend the General Meeting by electronic means shall have the same right to vote at the General Meeting as shareholders physically attending it. The Company shall ensure that shareholders can vote any number of shares they hold, with the option to vote each share differently, and that, in a secret ballot, the way they vote their shares cannot be identified.

### **8. Access to documents relating to the General Meeting**

The complete documents to be presented to the General Meeting and the draft resolutions concerning items which have been or are to be placed on its agenda prior to the scheduled date of the General Meeting shall be available from the Company's website at <http://www.grenea.com> from the date of this Notice of the Annual General Meeting. The documents shall be promptly updated to reflect any changes and revisions, in accordance with the Commercial Companies Code. Persons entitled to attend the General Meeting may obtain copies of the documents from the Company's registered office at Al. Roździeńskiego 1a, 40-202 Katowice, Poland, Monday to Friday, 9 am to 3 pm.

Any comments, opinions and/or clarifications of the Management or Supervisory Board concerning items which have been or are to be placed on the agenda of the General Meeting prior to the scheduled date thereof shall be posted on the Company's website promptly after they are issued.

### **9. List of persons entitled to attend the General Meeting**

A list of persons entitled to attend the General Meeting shall be drawn up on the basis of a list prepared by the Central Securities Depository of Poland, and shall be available for inspection by shareholders at Al. Roździeńskiego 1a, 40-202 Katowice, Poland, for the three weekdays preceding the General Meeting. Shareholders may request that the list of shareholders entitled to attend the General Meeting be sent to them free of charge, providing an address to which it is to be sent. Such request should be made in electronic form (PDF file) and sent to Wza@grenea.com. To confirm a shareholder's right to request the list of shareholders entitled to attend the General Meeting (which is afforded exclusively to the Company's shareholders pursuant to Art. 407 of the Commercial Companies Code), the request should be enclosed with a copy of the identity document of the shareholder or a person acting on the shareholder's behalf and a copy of the depositary certificate for the shareholder's shares or of a certificate confirming the right to attend the General Meeting, issued to the holder's name.

The Company recommends that shareholders collect the certificates confirming their right to attend the General Meeting issued by the entity maintaining their securities accounts and check whether their name is on the list of shareholders entitled to attend the General Meeting.

#### **10. Registration at the General Meeting**

Persons entitled to attend the General Meeting are requested to register at the entrance to the Meeting venue 30 minutes prior to the opening of the Meeting.

Persons who have submitted completed Statements to the Company shall register at the General Meeting by logging in to the ICT platform for holding remote ballots and maintaining verbal communication during the General Meeting using their previously received credentials, no earlier than half an hour prior to the opening of the Meeting.

#### **11. Shareholders communicating with the Company by electronic means**

Subject to the limitations specified in the Commercial Companies Code and this Notice, shareholders may communicate with the Company by electronic means. In particular, they may use electronic channels to send proposals, requests, notices, and documents. Shareholders may communicate with the Company by email at the following address: Wza@grenea.com .

Shareholders communicating with Company by electronic means shall bear all risk associated with their use.

Where documents originally drawn up in a language other than Polish are sent by electronic means, they shall be accompanied by their certified Polish translations. All documents sent by shareholders to the Company or by the Company to shareholders in electronic form must be scanned copies saved as PDF files.

#### **12. Other**

Any other matters concerning the General Meeting which are not provided for in this Notice shall be governed by applicable laws and regulations, including, without limitation, the Commercial Companies Code, the Company's Articles of Association, the Rules of Procedure for the General Meeting of GRENEVA S.A., and the Detailed Rules for Attending the General Meeting by Electronic Means.

### **13. Total number of Company shares and number of voting rights attached to the shares as at the date of notice of the General Meeting**

The Company's share capital amounts to PLN 5,746,806.73 (five million, seven hundred and forty-six thousand, eight hundred and six zloty, 73/100) and is divided into:

- 1) 432,378,291 (four hundred and thirty-two million, three hundred and seventy-eight thousand, two hundred and ninety-one) Series A ordinary bearer shares;
- 2) 49,039,170 (forty-nine million, thirty-nine thousand, one hundred and seventy) Series B ordinary bearer shares;
- 3) 4,970,000 (four million, nine hundred and seventy thousand) Series C ordinary bearer shares;
- 4) 43,677,000 (forty-three million, six hundred and seventy-seven thousand) Series D ordinary bearer shares;
- 5) 29,293,500 (twenty-nine million, two hundred and ninety-three thousand, five hundred) Series E ordinary registered shares, to be converted into bearer shares at the shareholder's request;
- 6) 15,322,712 (fifteen million, three hundred and twenty-two thousand, seven hundred and twelve) Series F ordinary bearer shares.

**The following appendices are attached to this notice:**

- 1. Form of the statement of intent to participate in the General Meeting by electronic means*
- 2. Technical requirements to access and use the ICT platform dedicated to participation in the General Meeting by electronic means of communication.*

## Appendix 1

### Form of the statement of intent to participate in the General Meeting by electronic means

#### STATEMENT

I (We), the undersigned, being a shareholder/ acting on behalf of a shareholder\* in \_\_\_\_\_ of \_\_\_\_\_ (the "Company"):

\_\_\_\_\_  
*(shareholder details: full name/ company name, address/ registered address)*

hereby declare my/our intent to participate by electronic means in the Annual/Extraordinary General Meeting of the Company to be held at \_\_\_\_\_ on \_\_\_\_\_.

1. I represent that as a Shareholder I will participate in the Annual/Extraordinary General Meeting by electronic means in person.\* / I represent that as a Shareholder I will participate in the Annual General Meeting by electronic means by proxy.\*
2. I represent that I am duly authorised to represent the Shareholder, as confirmed by relevant documents submitted to the Company, and I shall attend the General Meeting by electronic means in person.\* / I represent that I am duly authorised to represent the Shareholder, as confirmed by relevant documents submitted to the Company, and I shall attend the General Meeting by electronic means by proxy.\*
3. I represent that upon attending the General Meeting I shall hold or represent, as appropriate, \_\_\_\_\_ Company shares, as indicated in the list of shareholders entitled to attend the Company's General Meeting prepared by the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.).
4. I acknowledge and accept all the requirements for and consequences of attending the General Meeting by electronic means, as announced and published by the Company.

Details of the shareholder/ person representing the shareholder entitled to attend the General Meeting by electronic means\*:

Name and surname: \_\_\_\_\_

Address: \_\_\_\_\_

PESEL: \_\_\_\_\_

ID card/passport No.\*: \_\_\_\_\_

Email address for communication, including for receiving the ICT platform credentials: \_\_\_\_\_

Telephone number for communication, including for receiving the opening password for the ICT platform credentials: \_\_\_\_\_

Signature(s) of the shareholder/ person(s) authorised to represent the shareholder\*

\_\_\_\_\_  
name and surname (position)

place and date

\_\_\_\_\_  
name and surname (position)

place and date

\* *Strike out as appropriate*

## Appendix 2

### Technical requirements to access and use the ICT platform dedicated to holding the General Meeting by electronic means

1. A working computer with a camera, microphone and web browser (recommended: Chrome v.: 78.0.3904 or later and Mozilla Firefox v. 70.0 or later).
2. Microsoft Windows operating system (recommended: Windows 10).
3. Internet connection with a minimum capacity of 1 Mbps; (recommended: over 5 Mbps).

**Draft resolutions  
of the Extraordinary General Meeting of GRENEVIA S.A.  
convened for 20 August 2024**

*Item 2 of the agenda:*

**RESOLUTION NO. 1  
of the Extraordinary General Meeting of GRENEVIA S.A.  
dated 20 August 2024**

to appoint the Chair of the Extraordinary General Meeting

Section 1

Pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves to appoint ... as Chair of the General Meeting.

Section 2

This Resolution shall take effect as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. .... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

*Item 4 of the agenda:*

**RESOLUTION NO. 2  
of the Extraordinary General Meeting of GRENEVIA S.A.  
dated 20 August 2024**

to appoint a Ballot Counting Committee

Section 1

The Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves to appoint a Ballot Counting Committee consisting of: ...

Section 2

This Resolution shall take effect as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. .... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

*Item 5 of the agenda:*

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting of GRENEVIA S.A.**  
**dated 20 August 2024**

to amend Art. 5.1 of the Company's Articles of Association

Section 1

Pursuant to Art. 430.1 of the Commercial Companies Code, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves to amend Art. 5.1 of the Company's Articles of Association by adding Art. 5.1.85, reading as follows: 35.11.Z Production of electricity.

Section 2

This Resolution shall take effect as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ... of the share capital and carried the right to ... valid votes. .... votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

**DETAILED RULES OF PARTICIPATION IN  
THE GENERAL MEETING OF FAMUR S.A. OF KATOWICE  
BY ELECTRONIC MEANS OF COMMUNICATION**

**Section 1  
SCOPE**

1. These Rules govern the convention and conduct of, and adoption of resolutions by, the General Meeting in the manner referred to under Art. 406<sup>5</sup>.1–2 of the Commercial Companies Code.
2. The General Meeting shall be convened and conducted in the manner referred to under Art. 406<sup>5</sup>.1–2 of the Commercial Companies Code in compliance with all other applicable laws and regulations, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and these Rules.
3. Any matters not provided for in these Rules shall be governed by the Commercial Companies Code, the Company's Articles of Association and the Rules of Procedure for the General Meeting.

**Section 2  
DEFINITIONS**

As used in these Rules, the following terms shall have the following meanings:

- a) **Shareholder** shall mean a shareholder in the Company.
- b) **Commercial Companies Code** shall mean the Polish Commercial Companies Code of September 15th 2000 (Dz.U. of 2019, item 505; consolidated text as at March 15th 2019).
- c) **Rules** shall mean these Detailed Rules of Participation in the General Meeting of FAMUR S.A. of Katowice by Electronic Means of Communication as adopted pursuant to 406<sup>5</sup>.3 of the Commercial Companies Code.
- d) **Rules of Procedure for the General Meeting** shall mean the Rules of Procedure for the General Meeting of the Company.
- e) **Company** shall mean FAMUR S.A. of Katowice.
- f) **Articles of Association** shall mean the Articles of Association of the Company.
- g) **General Meeting** shall mean the Annual or Extraordinary General Meeting of the Company.

**Section 3  
PARTICIPATION IN THE GENERAL MEETING**

1. The General Meeting may be participated in also by electronic means of communication.
2. Decision to allow participation in the General Meeting as provided for in Section 3.1 above shall be made by the body convening the General Meeting.
3. The conduct of the General Meeting in the manner referred to in Section 3.1 above shall include in particular:
  - 1) a real-time broadcast of the General Meeting;
  - 2) two-way real-time communication to ensure that all persons participating in the General Meeting can speak to the General Meeting from any location;
  - 3) ensuring the ability to vote in person or by proxy prior to or at the General Meeting.
4. In order to ensure communication in the manner referred to in Section 3.1 above, technologies and other means shall be used, which can guarantee identification of Shareholders and security of information. The



electronic means of communication to be used to participate in the General Meeting shall be specified in the notice of the General Meeting on a case-by-case basis.

5. Shareholders intending to participate in the General Meeting in the manner referred to in Section 3.1 above shall notify the Company of their intent to do so by electronic means of communication in the manner prescribed and at the address provided in the notice of the General Meeting and shall ensure compliance with the technical requirements specified therein.

**Section 4**  
**LIMITATION OF LIABILITY**

1. Where a technical failure attributable to the Company prevents Shareholders from participating in the General Meeting in the manner referred to in Section 3.1 hereof, the Chairperson of the General Meeting may adjourn the General Meeting until electronic communication is restored, provided that this does not materially disrupt the proceedings of the General Meeting.
2. When exercising the option to participate in the General Meeting by electronic means of communication, Shareholders shall bear any related risks, in particular those arising from the inability to receive transmission, communicate or exercise voting rights at the General Meeting as a result of a technical failure or any interference in the communication channel being used, with the Company not being liable for any related loss or damage.