

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

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2024

Date:

20 August 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Shareholders holding 5% or more of voting rights at GRENEVIA Extraordinary General Meeting on 20 August 2024

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding more than 5% of voting rights at the General Meeting

Text of the report:

The Management Board of GRENEVIA S.A. of Katowice (the "Company") publishes, attached hereto, a list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of the Company held on 20 August 2024.

1/. TDJ EQUITY I Sp. z o.o. of Katowice, holding 290,728,459 ordinary bearer shares, conferring the right to 290,728,459 votes, representing 69.84% of voting rights at the Extraordinary General Meeting and 50.59% of total voting rights in the Company;

2/. NATIONALE-NEDERLANDEN OFE of Warsaw, holding 57,877,800 ordinary bearer shares, conferring the right to 57,877,800 votes, representing 13.90% of voting rights at the Extraordinary General Meeting and 10.07% of total voting rights in the Company;

3/. ALLIANZ POLSKA OFE of Warsaw, holding 55,513,805 ordinary bearer shares, conferring the right to 55,513,805 votes, representing 13.34% of voting rights at the Extraordinary General Meeting and 9.66% of total voting rights.

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)

www.grenea.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
20 August 2024	Beata Zawiszowska	President of the Management Board	