

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

13

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2024

Date:

20 August 2024

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Resolutions passed by GRENEVIA Extraordinary General Meeting on 20 August 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") publishes, attached hereto, the resolutions passed by the Extraordinary General Meeting of the Company on 20 August 2024.

Appendices:

File:	Description
	Resolutions passed by the Extraordinary General Meeting of GRENEVIA S.A. on 20 August 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)
+48 32 359 63 00	+48 32 359 66 77
(phone)	(fax)
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
20 August 2024	Beata Zawiszowska	President of the Management Board	

LIST OF RESOLUTIONS PASSED BY THE EXTRAORDINARY GENERAL MEETING ON 20 AUGUST 2024

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 Michalina **Mizerska-Tomsia** as Chair of the General Meeting. -----

Section 2

This Resolution shall take effect as of its date. -----

The Resolution was voted on in a secret ballot by 36 shareholders holding a total of 416,279,130 shares, which represented 72.44% of the Company's share capital and carried 416,279,130 votes. 416,279,130 valid votes were cast in favour of the Resolution, which represented 100% of the total number of valid votes cast as there were no votes against the Resolution or abstentions. Therefore, the Resolution was passed unanimously.-----

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 resolves not to appoint a Ballot Counting Committee. -----

Section 2

This Resolution shall take effect as of its date. -----

The Resolution was voted on in an open ballot by 36 shareholders holding a total of 416,279,130 shares, which represented 72.44% of the Company's share capital and carried 416,279,130 votes. 416,279,130 valid votes were cast in favour of the Resolution, which represented 100% of the total number of valid votes cast as there were no votes against the Resolution or abstentions. Therefore, the Resolution was passed unanimously.-----

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.-----

aThe Resolution was voted on in an open ballot by 36 shareholders holding a total of 416,279,130 shares, which represented 72.44% of the Company's share capital and carried 416,279,130 votes. 416,279,130 valid votes were cast in favour of the Resolution, which represented 100% of the total number of valid votes cast as there were no votes against the Resolution or abstentions. Therefore, the Resolution was passed unanimously.-----