

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

2

/

2025

Date:

7 January 2025

Abbreviated issuer name

GRENEVIA S.A.

Subject

Transaction notification made under Article 19(1) of MAR

Legal basis

Article 19(3) of MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of Grenevia S.A. of Katowice (the “Company”) announces that on 7 January 2025 it received a notification given under Article 19(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“MAR”) from TDJ Equity I Sp. z o.o. (the “Notifying Party”), a person closely associated with the following persons discharging managerial responsibilities: Michał Ciszek, member of the Grenevia S.A. Supervisory Board, Adam Toborek, member of the Grenevia S.A. Supervisory Board, and Tomasz Domogała, Chair of the Grenevia S.A. Supervisory Board controlling the Notifying Party.

The notification refers to the creation of a pledge over Company shares. The full text of the notification is set out in an appendix to this report.

Appendices

File	Description
250107_zawiadomienie z art. 19 MAR_ustanowienie zastawu.BES.pdf	Notification

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
7 January 2025	Beata Zawiszowska	President of the Management Board	

Notification of transaction/~~transactions~~* referred to in Article 19(1) of the Market Abuse Regulation

1		Details of the person discharging managerial responsibilities / their closely associated person	
a)	Name/Full name of a natural person	TDJ EQUITY I SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
2		Reason for notification	
a)	Position/Status	Person closely associated with persons discharging managerial responsibilities: MICHAŁ CISZEK, MEMBER OF THE GRENEVIA S.A. SUPERVISORY BOARD ADAM TOBOREK, MEMBER OF THE GRENEVIA S.A. SUPERVISORY BOARD TOMASZ DOMOGAŁA, CHAIR OF THE GRENEVIA S.A. SUPERVISORY BOARD CONTROLLING THE NOTIFYING PARTY	
b)	Initial notification / amended notification	Initial notification	
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	GRENEVIA SPÓŁKA AKCYJNA	
b)	LEI Code	259400Q26AYHUOTZL108	
4		Transaction details: this section must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	SHARES ISIN CODE: PLFAMUR00012	
b)	Type of transaction	Creation of a pledge	
c)	Price and volume	Price	Volume
		PLN 0	55,403,385
d)	Aggregated information		
	- Total volume - Price	55,403,385 PLN 0.00	
e)	Date of transaction	2 January 2025	
f)	Place of transaction	Outside a trading venue	

* Delete as appropriate

Signed with electronic signature
by Grzegorz Marcin Morawiec
(Qualified certificate) on 7
January 2025.