

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

5

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2025

Date:

28 January 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Publication dates for periodic reports in 2025.

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 in 2025 periodic reports will be published on the following dates:

1. Consolidated quarterly reports:

- for the first quarter of 2025 – on 30 May 2025
- for the third quarter of 2025 – on 28 November 2025

2. Consolidated report for the first half of 2025:

- on 28 August 2025

3. Full-year reports:

- separate full-year report for 2024 – on 28 April 2025
- consolidated full-year report for 2024 – on 28 April 2025

The Company's Management Board announces that the Company will not publish separate quarterly or half year reports, as permitted under Section 62.1 and Section 62.3 of the Minister of Finance's Regulation (Dz.U. 2018, item 757 of 20 April 2018). The Company also announces that pursuant to Section 79.2 of the Regulation it will not release a consolidated report for the fourth quarter of 2024 or for the second quarter of 2025.

Legal basis: Section 80.1 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.

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)

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sekretariat@grenevia.com (email)	www.grenevia.com (www)
634-012-62-46 (Tax Identification Number – NIP)	270641528 (Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
28 January 2025	Beata Zawiszowska	President of the Management Board	