

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

8

/

2025

Date:

31 January 2025

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 12:00 noon on 27 February 2025.

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.

The Extraordinary General Meeting has been convened at the request of shareholder TDJ Equity I sp. z o.o., which holds 50.59% of shares in the Company's share capital, representing 50.59% of the total voting rights at the Company's General Meeting. The request was submitted pursuant to Art. 400.1 of the Commercial Companies Code of 15 September 2000 (the "Commercial Companies Code") and was announced in Current Report No. 7/2025 of 30 January 2025.

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

Legal basis:

Sections 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
Ogłoszenie o zwołaniu NWZ.pdf	Notice of the Extraordinary General Meeting of GRENEVIA S.A.
Projekty Uchwał NWZ.pdf	Draft resolutions for the Extraordinary General Meeting of GRENEVIA S.A.
Regulamin e-WZA.pdf	Rules for attending GRENEVIA S.A. General Meeting using electronic means of 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	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
31 January 2025	Beata Zawiszowska	President of the Management Board	