

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

11

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2025

Date:

27 February 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Shareholders holding 5% or more of voting rights at GRENEVIA Extraordinary General Meeting on 27 February 2025

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 27 February 2025.

- 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 57.78% 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 57,468,062 ordinary bearer shares, conferring the right to 57,468,062 votes, representing 11.42% of voting rights at the Extraordinary General Meeting and 10.00% 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 11.03% of voting rights at the Extraordinary General Meeting and 9.66% of total voting rights in the Company;
- 4/. VIENNA OFE of Warsaw, holding 26,685,329 ordinary bearer shares, conferring the right to 26,685,329 votes, representing 5.30% of voting rights at the Extraordinary General Meeting and 4.64% of total voting rights in the Company.

The Extraordinary General Meeting was attended by shareholders holding a total of 503,188,020 shares, representing 87.56% of the share capital of Grenevia S.A. and 87.56% of total voting rights therein. Grenevia S.A.’s share capital is divided into 574,680,673 shares. Each share confers the right to one vote at the General Meeting.

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)

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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
27 February 2025	Tomasz Jankowski	Commercial Proxy	
27 February 2025	Alina Mazurczyk	Commercial Proxy	