

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

25

/

2025

Date:

20 March 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 1.00 pm on 23 April 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 the shareholder TDJ Equity I sp. z o.o., which holds 456,062,388 shares in the Company, representing 79.359% of its share capital and 79.359% of the total voting rights at its General Meeting. The request was submitted pursuant to Art. 400 of the Commercial Companies Code (the “Commercial Companies Code”) and was announced in Current Report No. 24/2025 of 20 March 2025.

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

Legal basis:

Section 19.1.1-2 of the Minister of Finance’s Regulation of March 29th 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.
250320_Załącznik nr 1 Projekty Uchwał NWZA.BES	Draft resolutions for EGM
250320_Załącznik nr 2 Uzasadnienie Projektów Uchwał NWZ.BES	Rationale for draft resolutions
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. Różdzieńskiego	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 March 2025	Beata Zawiszowska	President of the Management Board	

Appendix 1 to the shareholder's request:

**Draft resolutions
of the Extraordinary General Meeting of GRENEVIA S.A.
convened for 23 April 2025**

Item 2 of the agenda:

**RESOLUTION NO. 1
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

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 [...] as Chair of the Extraordinary General Meeting.

Section 2

This Resolution shall take effect as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).
The resolution has been / has not been passed.

Item 4 of the agenda:

**RESOLUTION NO. 2
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

to appoint a Ballot Counting Committee

Section 1

The Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves to appoint a Ballot Counting Committee consisting of: [...]

Section 2

This Resolution shall take effect as of its date.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).
The resolution has been / has not been passed.

Item 5 of the agenda:

**RESOLUTION NO. 3
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

to change the composition of the Supervisory Board

Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves to remove ... from the Supervisory Board.

Section 2

This Resolution shall take effect upon adoption.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

Item 6 of the agenda:

**RESOLUTION NO. 4
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

to determine the number of Supervisory Board members

Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Article 13.1 of the Company's Articles of Association, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves that the Company's Supervisory Board shall be composed of 7 (seven) members.

Section 2

This Resolution shall take effect upon adoption.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

Items 7–11 of the agenda:

**RESOLUTION NO. 5
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

to amend Art. 11 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 resolves to amend Art. 11 of the Company's Articles of Association to read as follows:

"1. If the Management Board is composed of a single member, the Company shall be represented by President of the Management Board acting individually, two commercial proxies holding a joint power of proxy and acting jointly, or a single commercial proxy holding an independent power of proxy and acting individually.

2. If the Management Board is composed of more than one member, the Company shall be represented by:

a) two members of the Management Board acting jointly, or

b) a member of the Management Board acting jointly with a commercial proxy holding either an independent power of proxy or a joint power of proxy with the authority to act jointly with a Management Board member, or

c) two commercial proxies holding a joint power of proxy and acting jointly, or

d) a single commercial proxy holding an independent power of proxy and acting individually."

Section 2

This Resolution shall come into force upon its adoption, with effect as of the date of registration of the amendments with the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

RESOLUTION NO. 6

of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025

to amend Art. 13 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 resolves to amend Art. 13 of the Company's Articles of Association so that:

a) The existing Art. 13.2 shall be amended to read as follows:

"2. Subject to Art. 13.3–9, members of the Supervisory Board are appointed and removed from office by the General Meeting."

b) The existing Art. 13.6 and Art. 13.7 shall be amended to read as follows:

"6. As long as TDJ Equity I sp. z o.o. of Katowice holds Company shares representing at least 33% (thirty-three per cent) of the Company's share capital, it shall have the personal right to

appoint and remove members of the Supervisory Board in a number representing the majority of Supervisory Board members as at the date when the right is exercised.

7. The appointment of Supervisory Board members by the shareholder named in Art. 13.6 shall be made by way of a written statement submitted to the Management Board."

c) After Art. 13.7, a new Art. 13.8 shall be added, reading as follows:

"8. If the shareholder named in Art. 13.6 ceases to hold Company shares representing at least 33% (thirty-three per cent) of the Company's share capital, the personal right referred to in Art. 13.6 shall expire."

d) The existing Art. 13.6 shall be renumbered as Art. 13.9 and amended to read as follows:

"9. If the Supervisory Board includes members appointed pursuant to Art. 13.3 to 7 hereof, the General Meeting shall only elect the remaining Supervisory Board members."

e) The existing Art. 13.7 shall be renumbered as Art. 13.10.

Section 2

This Resolution shall come into force upon its adoption, with effect as of the date of registration of the amendments with the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

RESOLUTION NO. 7 of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025

to amend Art. 14 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 resolves to amend Art. 14 of the Company's Articles of Association so that:

a) The existing Art. 14.1–4 shall be amended to read as follows:

"1. The shareholder TDJ Equity I sp. z o.o. has the personal right to appoint the Chair of the Supervisory Board from among Supervisory Board members as long as it continues to hold Company shares representing at least 33% (thirty-three per cent) of the Company's share capital.

2. If the shareholder named in Art. 14.1 ceases to hold Company shares representing at least 33% (thirty-three per cent) of the Company's share capital, the personal right referred to in Art. 14.1 shall expire.

3. The appointment of the Chair of the Supervisory Board by the shareholder named in Art. 14.1 shall be made by way of a written statement submitted to the Management Board.

4. *If the shareholder named in Art. 14.1 chooses not to exercise its right to appoint the Chair of the Supervisory Board, or if that right expires, the Chair of the Supervisory Board shall be appointed by the Supervisory Board from among Supervisory Board members by way of a resolution.”*

b) The existing Art. 14.1 shall be renumbered as Art. 14.5 and amended to read as follows:

“5. The Supervisory Board shall appoint the Deputy Chair of the Supervisory Board from among Supervisory Board members by way of a resolution.”

c) The existing Art. 14.2–7 shall be renumbered as Art. 14.6–11.

Section 2

This Resolution shall come into force upon its adoption, with effect as of the date of registration of the amendments with the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

RESOLUTION NO. 8

of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025

to amend Art. 17 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 resolves to amend Art. 17 of the Company’s Articles of Association through the addition after Art. 17.5 of a new Art. 17.6, reading as follows:

“6. The General Meeting is valid and has the capacity to pass resolutions if shareholders holding at least 50% (fifty per cent) of the Company’s share capital are represented at the General Meeting.”

Section 2

This Resolution shall come into force upon its adoption, with effect as of the date of registration of the amendments with the National Court Register.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).

The resolution has been / has not been passed.

RESOLUTION NO. 9
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025

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 resolves to amend Art. 5.1 of the Company's Articles of Association to read as follows:

"As per the Polish Classification of Activities, the Company's business activities shall comprise:

- 1) PKD 09.90.Z Support activities for other mining and quarrying operations
- 2) PKD 20.11.Z Manufacture of industrial gases
- 3) PKD 22.12.Z Manufacture of other rubber products
- 4) PKD 22.24.Z Manufacture of builders' ware of plastic
- 5) PKD 22.26.Z Manufacture of other plastic products
- 6) PKD 24 Manufacture of metals
- 7) PKD 25.11.Z Manufacture of metal structures and parts of structures
- 8) PKD 25.22.Z Manufacture of other tanks, reservoirs and containers of metal
- 9) PKD 25.40.Z Forging, pressing, stamping and roll-forming of metal; powder metallurgy
- 10) PKD 25.51.Z Coating of metals
- 11) PKD 25.53.Z Machining
- 12) PKD 25.91.Z Manufacture of steel drums and similar containers
- 13) PKD 25.92.Z Manufacture of light metal packaging
- 14) PKD 25.93.Z Manufacture of wire products, chain and springs
- 15) PKD 25.94.Z Manufacture of fasteners and screw machine products
- 16) PKD 25.99.Z Manufacture of other fabricated metal products n.e.c.
- 17) PKD 26.11.Z Manufacture of electronic components
- 18) PKD 26.12.Z Manufacture of loaded electronic boards
- 19) PKD 26.20.Z Manufacture of computers and peripheral equipment
- 20) PKD 26.30.Z Manufacture of communication equipment
- 21) PKD 26.51.Z Manufacture of instruments and appliances for measuring, testing and navigation
- 22) PKD 27.11.Z Manufacture of electric motors, generators and transformers
- 23) PKD 27.12.Z Manufacture of electricity distribution and control apparatus
- 24) PKD 27.20.Z Manufacture of batteries and accumulators
- 25) PKD 27.31.Z Manufacture of fibre optic cables
- 26) PKD 27.32.Z Manufacture of other electronic and electric wires and cables
- 27) PKD 27.90.Z Manufacture of other electrical equipment
- 28) PKD 28.11.Z Manufacture of engines and turbines, except aircraft, vehicle and cycle engine
- 29) PKD 28.12.Z Manufacture of hydraulic and pneumatic drive equipment and accessories
- 30) PKD 28.13.Z Manufacture of other pumps and compressors
- 31) PKD 28.14.Z Production of other taps and valves
- 32) PKD 28.15.Z Manufacture of bearings, gearing, gearing and driving elements
- 33) PKD 28.22.Z Manufacture of lifting and handling equipment
- 34) PKD 28.24.Z Manufacture of power-driven hand tools
- 35) PKD 28.29.Z Manufacture of other general-purpose machinery n.e.c.
- 36) PKD 28.30.Z Manufacture of agricultural and forestry machinery
- 37) PKD 28.41.Z Manufacture of metal forming machinery
- 38) PKD 28.42.Z Manufacture of other machine tools

- 39) PKD 28.92.Z *Manufacture of machinery for mining, quarrying and construction*
- 40) PKD 28.93.Z *Manufacture of machinery for food, beverage and tobacco processing*
- 41) PKD 28.99.Z *Manufacture of other special-purpose machinery n.e.c.*
- 42) PKD 32.99.Z *Other manufacturing n.e.c.*
- 43) PKD 33.11.Z *Repair and maintenance of fabricated metal goods*
- 44) PKD 33.12.Z *Repair and maintenance of machinery*
- 45) PKD 33.13.Z *Repair of electronic and optical equipment*
- 46) PKD 33.14.Z *Repair and maintenance of electrical equipment*
- 47) PKD 33.15.Z *Repair and maintenance of ships and boats*
- 48) PKD 33.17.Z *Repair and maintenance of other transport equipment*
- 49) PKD 33.20.Z *Installation of industrial machinery and equipment*
- 50) PKD 35.1 *Electric power generation, transmission, distribution and trade*
- 51) PKD 38.11.Z *Collection of non-hazardous waste*
- 52) PKD 38.12.Z *Collection of hazardous waste*
- 53) PKD 38.21.Z *Materials recovery*
- 54) PKD 38.22.Z *Energy recovery*
- 55) PKD 38.23.Z *Other waste recovery*
- 56) PKD 38.33.Z *Other waste treatment and disposal*
- 57) PKD 41.00.A *Construction of residential buildings*
- 58) PKD 41.00.B *Construction of non-residential buildings*
- 59) PKD 42.11.Z *Construction of roads and motorways*
- 60) PKD 42.12.Z *Construction of railways and underground railways*
- 61) PKD 42.13.Z *Construction of bridges and tunnels*
- 62) PKD 42.21.Z *Construction of transmission pipelines and distribution systems*
- 63) PKD 42.22.Z *Construction of utility projects for electricity and telecommunications*
- 64) PKD 42.91.Z *Construction of water projects*
- 65) PKD 42.99.Z *Construction of other civil engineering projects, n.e.c.*
- 66) PKD 43.11.Z *Demolition*
- 67) PKD 43.12.Z *Site preparation*
- 68) PKD 43.24.Z *Other construction installation*
- 69) PKD 43.31.Z *Plastering*
- 70) PKD 43.34.Z *Painting and glazing*
- 71) PKD 43.35.Z *Other building completion and finishing*
- 72) PKD 43.50.Z *Specialised civil engineering projects*
- 73) PKD 43.99.Z *Other specialised construction activities, n.e.c.*
- 74) PKD 46.14.Z *Agents involved in the sale of machinery, industrial equipment, ships and aircraft*
- 75) PKD 46.63.Z *Wholesale of mining, construction and civil engineering machinery*
- 76) PKD 46.64.Z *Wholesale of other machinery and equipment*
- 77) PKD 46.82.Z *Wholesale trade services of metals and metal ores*
- 78) PKD 46.84.Z *Wholesale trade services of hydraulic and heating equipment and supplies*
- 79) PKD 46.87.Z *Wholesale of waste and scrap*
- 80) PKD 46.90.Z *Non-specialised wholesale trade*
- 81) PKD 47.12.Z *Other retail sale in non-specialised stores*
- 82) PKD 47.40.Z *Retail sale of information and communication tools*
- 83) PKD 47.52.Z *Retail sale of hardware, paints and glass in specialised stores*
- 84) PKD 47.78.Z *Other retail sale of new goods in specialised stores*
- 85) PKD 47.79.C *Retail sale of second-hand goods in stores*
- 86) PKD 52.10.B *Warehousing and storage of other products*
- 87) PKD 61.10.B *Other wired, wireless and satellite telecommunications activities*
- 88) PKD 61.90.B *Other telecommunications activities n.e.c.*

- 89) PKD 64.21.Z *Activities of holding companies*
- 90) PKD 64.22.Z *Activities of financing companies*
- 91) PKD 64.32.Z *Trusts, funds and similar financial entities*
- 92) PKD 64.91.Z *Financial leasing*
- 93) PKD 64.92.B *Other credit granting n.e.c.*
- 94) PKD 64.99.Z *Other financial service activities n.e.c., except insurance and pension funding*
- 95) PKD 68.11.Z *Buying and selling of own real estate*
- 96) PKD 68.12.A *Development of residential projects*
- 97) PKD 68.12.B *Development of non-residential projects*
- 98) PKD 68.12.C *Other construction projects*
- 99) PKD 68.31.Z *Real estate agencies*
- 100) PKD 68.32.B *Management of real estate on a fee or contract basis*
- 101) PKD 69.20.A *Accounting, bookkeeping and auditing activities*
- 102) PKD 69.20.B *Tax consultancy*
- 103) PKD 68.20.Z *Renting and operating of own or leased real estate*
- 104) PKD 70.10.A *Activities of head offices*
- 105) PKD 70.10.B *Activities of shared service centres*
- 106) PKD 70.20.Z *Business and other management consultancy activities*
- 107) PKD 71.11.Z *Architectural activities*
- 108) PKD 71.12.B *Other engineering activities and related technical consultancy*
- 109) PKD 71.20.C *Other technical testing and analyses*
- 110) PKD 72.10.Z *Research and experimental development on natural sciences and engineering*
- 111) PKD 77.11.Z *Rental and leasing of cars and light motor vehicles, including motorcycles*
- 112) PKD 77.12.Z *Rental and leasing of trucks*
- 113) PKD 77.32.Z *Renting and leasing of construction and civil engineering machinery and equipment*
- 114) PKD 77.39.Z *Rental and leasing of other machinery, equipment and tangible goods n.e.c.*
- 115) PKD 78.10.Z *Activities of employment placement agencies*
- 116) PKD 78.20.Z *Temporary employment agency activities and other human resources provision*
- 117) PKD 81.10.Z *Building maintenance support activities*
- 118) PKD 85.59.D *Other education, n.e.c.*
- 119) PKD 96.99.Z *Other service activities n.e.c.*

Item 12 of the agenda:

**RESOLUTION NO. 10
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025**

to authorise the Supervisory Board to draw up a consolidated text of the amended Articles of Association

Section 1

Pursuant to Art. 430.5 of the Commercial Companies Code, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice resolves to authorise the Supervisory Board to draw up a consolidated text of the amended Articles of Association.

Section 2

This Resolution shall take effect upon adoption.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).
The resolution has been / has not been passed.

Item 13 of the agenda:

RESOLUTION NO. 11
of the Extraordinary General Meeting of GRENEVIA S.A.
of 23 April 2025

on coverage of the costs of convening and holding the Extraordinary General Meeting

Section 1

Pursuant to Art. 400.4 of the Commercial Companies Code, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice resolves that the costs of convening and holding the Extraordinary General Meeting shall be covered by the Company.

Section 2

This Resolution shall take effect upon adoption.

The open/secret ballot was carried out among shareholders holding a total of ... shares, on which valid votes were cast and which represented ...% of the share capital and carried the right to ... valid votes. votes were cast in favour of the resolution (...% of all the votes cast), there were ... abstentions (...% of all the votes cast) and ... votes against the resolution (...% of all the votes cast).
The resolution has been / has not been passed.

Appendix 2 to the shareholder's request:

Rationale for draft resolutions proposed to be placed on the agenda of the Extraordinary General Meeting:

Item 2 of the agenda

This resolution is procedural in nature and is required under the provisions of the Polish Commercial Companies Code.

Item 4 of the agenda

This resolution is procedural in nature.

Item 5–6 of the agenda

The proposed changes to the composition and size of the Supervisory Board are intended to bring its structure in line with the current shareholding structure of the Company.

Item 7 of the agenda

The proposed amendment to the Articles of Association aims to clarify the rules governing the Company's representation in cases where the Management Board is composed of either a single or more than one member. The amendment is technical in nature and does not materially alter the principles of representation. It serves to streamline and harmonise the relevant provisions of the Articles of Association for consistency and legal precision.

Item 8-10 of the agenda

The primary objective of the proposed amendments to the Articles of Association is to ensure that the provisions concerning the appointment and removal of members of the Supervisory Board, including the Chair, reflect the Company's actual ownership structure. The proposed changes do not limit the authority of the General Meeting to appoint other Supervisory Board members in situations where part of the Board has already been appointed by the Majority Shareholder. As a result, minority shareholders retain the ability to influence the Supervisory Board's composition. The proposed amendments take into account the current ownership structure and are designed to safeguard the legitimate interests of the principal investor, while ensuring that the rights of other shareholders continue to be respected.

Item 11 of the agenda

In the requesting shareholder's opinion, in light of recent significant geopolitical developments which may adversely affect the Company's operations and necessitate further diversification or restructuring of the Group, it is appropriate to expand the scope of its business activities to include additional classifications under the Polish Classification of Activities (PKD). This amendment will enhance the Company's flexibility in pursuing its business objectives, streamline the management of operations within the Group, and support the optimal deployment of resources and expertise. It will also facilitate long-term growth and improve operational efficiency.

Furthermore, following the entry into force of the new Polish Classification of Activities 2025 (PKD 2025), which supersedes PKD 2007, the Company is required to update the PKD codes referenced in its Articles of Association to reflect the new classification. This update is of a technical and regulatory nature, mandated by applicable law, and does not affect the Company's existing business activities. The update is necessary to ensure that the Company's Articles of Association remain compliant with applicable regulations and are properly reflected in administrative registers, including the National Court Register (KRS).

Item 12 of the agenda

The general meeting may authorise the supervisory board to prepare a consolidated text of the amended articles of association or to make other editorial changes to the articles of association as

specified in the general meeting's resolution (Art. 430.5 of the Commercial Companies Code). Accordingly, the relevant draft resolution is proposed to be put to the vote at the Extraordinary General Meeting.

Item 13 of the agenda

Pursuant to Art. 400.4 of the Commercial Companies Code, the general meeting referred to in paragraph 1 (convened at the request of a shareholder or shareholders representing at least one-twentieth of the share capital) shall resolve whether the costs of convening and holding the general meeting are to be covered by the company. Accordingly, the relevant draft resolution is proposed to be put to the vote at the Extraordinary General Meeting.

**DETAILED RULES OF PARTICIPATION IN
THE GENERAL MEETING OF FAMUR S.A. OF KATOWICE
BY ELECTRONIC MEANS OF COMMUNICATION**

**Section 1
SCOPE**

1. These Rules govern the convention and conduct of, and adoption of resolutions by, the General Meeting in the manner referred to under Art. 406⁵.1–2 of the Commercial Companies Code.
2. The General Meeting shall be convened and conducted in the manner referred to under Art. 406⁵.1–2 of the Commercial Companies Code in compliance with all other applicable laws and regulations, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and these Rules.
3. Any matters not provided for in these Rules shall be governed by the Commercial Companies Code, the Company's Articles of Association and the Rules of Procedure for the General Meeting.

**Section 2
DEFINITIONS**

As used in these Rules, the following terms shall have the following meanings:

- a) **Shareholder** shall mean a shareholder in the Company.
- b) **Commercial Companies Code** shall mean the Polish Commercial Companies Code of September 15th 2000 (Dz.U. of 2019, item 505; consolidated text as at March 15th 2019).
- c) **Rules** shall mean these Detailed Rules of Participation in the General Meeting of FAMUR S.A. of Katowice by Electronic Means of Communication as adopted pursuant to 406⁵.3 of the Commercial Companies Code.
- d) **Rules of Procedure for the General Meeting** shall mean the Rules of Procedure for the General Meeting of the Company.
- e) **Company** shall mean FAMUR S.A. of Katowice.
- f) **Articles of Association** shall mean the Articles of Association of the Company.
- g) **General Meeting** shall mean the Annual or Extraordinary General Meeting of the Company.

**Section 3
PARTICIPATION IN THE GENERAL MEETING**

1. The General Meeting may be participated in also by electronic means of communication.
2. Decision to allow participation in the General Meeting as provided for in Section 3.1 above shall be made by the body convening the General Meeting.
3. The conduct of the General Meeting in the manner referred to in Section 3.1 above shall include in particular:
 - 1) a real-time broadcast of the General Meeting;
 - 2) two-way real-time communication to ensure that all persons participating in the General Meeting can speak to the General Meeting from any location;
 - 3) ensuring the ability to vote in person or by proxy prior to or at the General Meeting.
4. In order to ensure communication in the manner referred to in Section 3.1 above, technologies and other means shall be used, which can guarantee identification of Shareholders and security of information. The

electronic means of communication to be used to participate in the General Meeting shall be specified in the notice of the General Meeting on a case-by-case basis.

5. Shareholders intending to participate in the General Meeting in the manner referred to in Section 3.1 above shall notify the Company of their intent to do so by electronic means of communication in the manner prescribed and at the address provided in the notice of the General Meeting and shall ensure compliance with the technical requirements specified therein.

Section 4

LIMITATION OF LIABILITY

1. Where a technical failure attributable to the Company prevents Shareholders from participating in the General Meeting in the manner referred to in Section 3.1 hereof, the Chairperson of the General Meeting may adjourn the General Meeting until electronic communication is restored, provided that this does not materially disrupt the proceedings of the General Meeting.
2. When exercising the option to participate in the General Meeting by electronic means of communication, Shareholders shall bear any related risks, in particular those arising from the inability to receive transmission, communicate or exercise voting rights at the General Meeting as a result of a technical failure or any interference in the communication channel being used, with the Company not being liable for any related loss or damage.