

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

29

/

2025

Date:

18 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Submission by shareholder of draft resolution on matter included in agenda of Extraordinary General Meeting of Grenevia S.A. convened for 23 April 2025**

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 25 of 20 March 2025 concerning the notice of an Extraordinary General Meeting convened for 23 April 2025, the Management Board of Grenevia S.A. of Katowice announces that it has today received from TDJ Equity I Sp. z o.o. of Katowice (the "Shareholder"), representing 79.359% of the Company's share capital, a request to include in the agenda of the Extraordinary General Meeting of Grenevia S.A. convened for 23 April 2025 a draft resolution on item 5 of the agenda, regarding changes in the composition of the Grenevia Supervisory Board (the "Voting on a resolution to change the composition of the Supervisory Board").

The shareholder's request, accompanied by the draft resolution, is attached as an appendix hereto.

Legal basis: Section 19.1.4 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
250418-TDJ Equity I sp. z o.o._zgłoszenie projektu uchwały_JO.BES.pdf	Shareholder's request accompanied by draft resolution

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@grenevia.com:	<a href="http://www.grenevia.com">www.grenevia.com</a>

(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

Date	Full name	Position	Signature
18 April 2025	Tomasz Czajor	Commercial Proxy	
18 April 2025	Tomasz Jankowski	Commercial Proxy	

Katowice, 18 April 2025

GRENEVIA S.A.  
Al. W. Roździeńskiego 1A  
40-202 Katowice, Poland

Shareholder: TDJ Equity I Sp. z o.o., with its registered office at Al. W. Roździeńskiego 1A, 40-202 Katowice, entered in the Business Register of the National Court Register under No. KRS 0000475347,

SUBMISSION OF DRAFT RESOLUTION  
CONCERNING AN ITEM ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING

Acting on behalf of TDJ Equity I Sp. z o.o. of Katowice, as a shareholder in GRENEVIA S.A. of Katowice, holding 456,062,388 shares therein, which represent 79.359% of its share capital, we hereby submit, pursuant to Art. 401.4 of the Commercial Companies Code, the following draft resolution concerning item 5 of the agenda of the Extraordinary General Meeting of GRENEVIA S.A. convened for 23 April 2025 ("Voting on a resolution to change the composition of the Supervisory Board").

*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 Jacek Osowski from the Supervisory Board.*

*Section 2*

*This resolution shall take effect upon adoption.*

Signed with electronic signature by Grzegorz Marcin Morawiec (Qualified certificate) on 18 April 2025.
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