

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

28

/

2025

Date:

18 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Change of release date for separate and consolidated full-year reports for 2024**

Legal basis:

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

Text of the report:

Further to Current Report No. 5/2025 of 28 January 2025 concerning the release dates for periodic reports in 2025, the Management Board of Grenevia S.A. (the “Company”) announces that the release date for its separate and consolidated full-year reports for 2024 has been reset from 28 April 2025 to 24 April 2025. The release dates of the other periodic reports shall remain unchanged.

Legal basis: Par. 80.2 of the Minister of Finance’s Regulation 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, dated 29 March 2018.

GRENEVIA Spółka Akcyjna		(full issuer name)	
GRENEVIA S.A.	Electromechanical (ele)	(sector according to the WSE)	
(abbreviated issuer name)			
40-202	Katowice	(city/town)	
(postal code)			
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(street)			
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(email)			
634-012-62-46	270641528	(Industry Identification Number – REGON)	
(Tax Identification Number – NIP)			

## SIGNATURES OF AUTHORISED REPRESENTATIVES

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