

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

32

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2025

Date:

23 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Shareholders holding 5% or more of voting rights at GRENEVIA Extraordinary General Meeting on 23 April 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 23 April 2025.

- 1/. TDJ EQUITY I Sp. z o.o. of Katowice, holding 456,062,388 ordinary bearer shares, conferring the right to 456,062,388 votes, representing 83.91% of voting rights at the Extraordinary General Meeting and 79.36% of total voting rights in the Company;
- 2/. ALLIANZ POLSKA OFE of Warsaw, holding 55,513,805 ordinary bearer shares, conferring the right to 55,513,805 votes, representing 10.21% of voting rights at the Extraordinary General Meeting and 9.66% of total voting rights in the Company.

The Extraordinary General Meeting was attended by shareholders holding a total of 543,531,067 shares, representing 94.58% of the share capital of Grenevia S.A. and 94.58% of total voting rights in the company. 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.	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
23 April 2025	Tomasz Jankowski	Commercial Proxy	
2025-04-23	Alina Mazurczyk	Commercial Proxy	