

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

33

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2025

Date:

23 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Removal of Supervisory Board member

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 announces that on 23 April 2025, the Extraordinary General Meeting of the Company adopted a resolution to remove Jacek Osowski from the Supervisory Board of GRENEVIA S.A. The resolution became effective upon its adoption.

No reasons for the removal were provided.

Legal basis: Section 5.4 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)
(abbreviated issuer name)	(sector according to the WSE)
40-202	Katowice
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(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	
23 April 2025	Alina Mazurczyk	Commercial Proxy	

