

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

34

/

2025

Date:

23 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Objections submitted to the minutes during the Extraordinary General Meeting of GRENEVIA S.A. on 23 April 2025

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”) announces that during the Extraordinary General Meeting of the Company held on 23 April 2025, five objections were submitted to the minutes by the proxy of the shareholder PZU Żłota Jesień OFE against the following resolutions:

- 1) RESOLUTION NO. 6 of the Extraordinary General Meeting of 23 April 2025 to amend Article 13 of the Company’s Articles of Association.
- 2) RESOLUTION NO. 7 of the Extraordinary General Meeting of 23 April 2025 to amend Article 14 of the Company’s Articles of Association.
- 3) RESOLUTION NO. 8 of the Extraordinary General Meeting of 23 April 2025 to amend Article 17 of the Company’s Articles of Association.
- 4) RESOLUTION NO. 9 of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025 to amend Article 5.1 of the Company’s Articles of Association.
- 5) RESOLUTION NO. 10 of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025 authorising the Supervisory Board to draw up a consolidated text of the amended Articles of Association.

Legal basis: Section 19.9 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.

(abbreviated issuer name)

Electromechanical (ele)

(sector according to the WSE)

40-202

(postal code)

Katowice

(city/town)

Al. Roździeńskiego

(street)

1a

(number)

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sekretariat@grenevia.com

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www.grenevia.com

(www)

634-012-62-46

270641528

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|-----------------------------------|--|
| (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 | |