

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

35

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2025

Date:

24 April 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Proposal on allocation of profit for the financial year 2024

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Grenevia S.A. of Katowice (the "Company") announces that today it has passed a resolution regarding a proposal to allocate the entire profit of the Company for the financial year 2024, in the amount of PLN 334,939,780.19, to statutory reserve funds.

The proposal is intended to ensure the stable development of the Company and to maintain an appropriate financing structure necessary for the execution of existing and future investment projects under the Company's current strategy. The implementation of strategic directions is a long-term, capital-intensive process, requiring the reinvestment of generated profits.

Today, the Company's Supervisory Board issued a positive opinion on the Management Board's proposal to allocate the entire profit for the financial year 2024 to statutory reserve funds.

A final decision on the profit allocation will be made by the Annual General Meeting.

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)

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1a

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www.grenea.com

(www)

634-012-62-46

(Tax Identification Number – NIP)

270641528

(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
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24 April 2025	Beata Zawiszowska	President of the Management Board	
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