

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

38

/

2025

Date:

22 May 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Change of release date for quarterly report for the first quarter of 2025.**

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 first quarter of 2025 report has been reset from 30 May 2025 to 27 May 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)                            |                    |
| (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@grenea.com:           | <a href="http://www.grenea.com">www.grenea.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 |
|-------------|-------------------|-----------------------------------|-----------|
| 22 May 2025 | Beata Zawiszowska | President of the Management Board |           |