

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No.

46

/

2025

Date:

17 June 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

Submission of a claim for revocation or declaration of invalidity of resolutions of the Extraordinary General Meeting and court-ordered interim measures

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Further to Current Report No. 31/2025 and Current Report No. 34/2025, the Management Board of GRENEVIA S.A. of Katowice announces that on 17 June 2025 it received information on a claim served on the Company by the Regional Court of Katowice, 14th Commercial Division (the "Court"), filed by Otwarty Fundusz Emerytalny PZU Złota Jesień of Warsaw (the "Shareholder") against the Company, seeking the revocation or declaration of invalidity of Resolution No. 6 and Resolution No. 9 adopted by the Extraordinary General Meeting of GRENEVIA S.A. on 23 April 2025 (the "Claim").

In connection with the Claim, on 5 June 2025, the Court issued a decision on interim measures by which it suspended the performance of Resolution No. 6 and Resolution No. 9 of the Extraordinary General Meeting of GRENEVIA S.A. of 23 April 2025 until the final conclusion of the proceedings (the "Decision"). As a result of the Decision, the effectiveness of the aforementioned resolutions has been suspended.

The Company states that it does not agree with:

- the Decision in its entirety and, following a review of the reasoning, will take appropriate legal action as provided for under applicable law;
- the Claim in its entirety and will submit a formal response within the deadline set by the Regional Court of Katowice, which is hearing the case.

The Decision issued by the Court is a consequence of the Claim filed by the shareholder OFE PZU Złota Jesień, who, at the Extraordinary General Meeting of GRENEVIA S.A. held on 23 April 2025, held 9,661,168 shares, representing approximately 1.68% of the Company's share capital and conferring the same percentage of total voting rights at the General Meeting.

Legal basis: Section 19.10 and Section 19.11 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)

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(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

SIGNATURES OF AUTHORISED REPRESENTATIVES

Date	Full name	Position	Signature
17 June 2025	Beata Zawiszowska	President of the Management Board	