

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

53

/

2025

Date:

15 July 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Shareholder request to include an item on the agenda of the upcoming General Meeting and to amend the agenda of the Extraordinary General Meeting of GRENEVIA S.A. convened for 19 August 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 today it received a request from shareholder TDJ Equity I Sp. z o.o., holding 79.359% of the Company’s share capital and 79.359% of total voting rights at its General Meeting, to amend the agenda of the upcoming Extraordinary General Meeting (EGM), convened for 19 August 2025, by including the following item: ‘Voting on a resolution to determine the number of Supervisory Board members’.

The shareholder’s request, along with the reasoned draft resolution, is attached to this report. In view of the foregoing, the Management Board of GRENEVIA S.A. presents the amended agenda of the EGM, incorporating the change proposed by the shareholder.

The amendment introduces a new item, numbered 7 (‘Voting on a resolution to determine the number of Supervisory Board members’), following the current item 6. As a result, the existing item 7 is renumbered as item 8. Following the amendments, the EGM agenda is as follows:

1. Opening of the Extraordinary General Meeting (EGM).
2. Appointment of the Chair.
3. Confirmation that the EGM has been properly convened and has the capacity to pass resolutions.
4. Appointment of a Ballot Counting Committee.
5. Voting on a resolution to approve the merger of GRENEVIA S.A. (as the Acquirer) with its subsidiaries FAMUR SOLAR Sp. z o.o. and INVEST PV 1 Sp. z o.o. (as the Acquirees).
6. Voting on a resolution to transfer funds between components of shareholders’ equity.
7. Voting on a resolution to determine the number of Supervisory Board members.
8. Closing of the EGM.

**Legal basis:**

Section 20.1.3 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 6 June 2025.

Appendices:

File:	Description
250715-TDJ Equity I sp. z o.o._wniosek o rozszerzenie porzadku obrad.BES.pdf	Shareholder request

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
15 July 2025	Beata Zawiszowska	President of the Management Board	

Katowice, 15 July 2025

GRENEVIA S.A.  
Al. W. Roździeńskiego 1A  
40-202 Katowice

Shareholder: TDJ Equity I Sp. z o.o., with its registered office at Al. W. Roździeńskiego 1A, 40-202 Katowice, entered in the Business Register of the National Court Register under KRS No. 0000475347,

SHAREHOLDER'S REQUEST  
TO INCLUDE AN ITEM ON THE AGENDA OF THE UPCOMING GENERAL MEETING

Acting on behalf of TDJ Equity I Sp. z o.o. of Katowice, as a shareholder in GRENEVIA S.A. of Katowice, holding 456,062,388 shares therein, which represent 79.359% of its share capital, and pursuant to Art. 401.1 of the Commercial Companies Code, we hereby request that the following item be included in the agenda of the upcoming Extraordinary General Meeting convened for 19 August 2025: 'Voting on a resolution to determine the number of Supervisory Board members'. We propose that the above item be added as item 7 on the agenda, with the current item 7 to be renumbered as item 8. Following the proposed amendment, the agenda of the Extraordinary General Meeting of GRENEVIA S.A. scheduled for 19 August 2025 shall be as follows:

1. Opening of the Extraordinary General Meeting (EGM).
2. Appointment of the Chair.
3. Confirmation that the EGM has been properly convened and has the capacity to pass resolutions.
4. Appointment of a Ballot Counting Committee.
5. Voting on a resolution to approve the merger of GRENEVIA S.A. (as the Acquiring Company) with its subsidiaries FAMUR SOLAR Sp. z o.o. and INVEST PV 1 Sp. z o.o. (as the Acquirees).
6. Voting on a resolution to transfer funds between components of shareholders' equity.
7. Voting on a resolution to determine the number of Supervisory Board members.
8. Closing of the EGM.

The reasoned draft resolution for the agenda item 'Voting on a resolution to determine the number of Supervisory Board members' is attached as Appendix 1 to this request.

.....  
Appendices:

1. Reasoned draft resolution

Appendix 1 to the shareholder's request:

Reasoned draft resolution to the agenda item 'Voting on a resolution to determine the number of Supervisory Board members' of the Extraordinary General Meeting of GRENEVIA S.A. convened for 19 August 2025

RESOLUTION NO. [●]  
of the Extraordinary General Meeting of GRENEVIA S.A.  
dated 19 August 2025  
to determine the number of Supervisory Board members

Section 1

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 13.2 of the Company's Articles of Association, the Extraordinary General Meeting of GRENEVIA S.A. of Katowice hereby resolves that, effective 20 August 2025, the Supervisory Board shall comprise 6 (six) members.

Section 2

This Resolution shall take effect upon adoption.

Grounds for the draft resolution:

The proposed resolution is prompted by the resignation of Adam Toborek from his role as a member of the Company's Supervisory Board. In light of this development, it is appropriate to adopt a resolution adjusting the size of the Supervisory Board to reflect its current composition.

The proposed number of Supervisory Board members is consistent with the provisions of the Company's Articles of Association.