

**POLISH FINANCIAL SUPERVISION AUTHORITY**

Current Report No.

70

/

2025

Date:

17 September 2025

Abbreviated issuer name:

GRENEVIA S.A.

Subject:

**Contribution by Grenevia S.A. to subsidiary PROJEKT-SOLARTECHNIK sp. z o.o.**

Legal basis:

Article 17(1) of MAR – Inside information

Text of the report:

The Management Board of Grenevia S.A. (the “Company”) hereby announces that on 17 September 2025 it adopted a resolution and obtained the consent of the Company’s Supervisory Board to make a capital contribution to its subsidiary, PROJEKT-SOLARTECHNIK sp. z o.o. of Katowice (“PST sp. z o.o.”), in which the Company holds a 99.68% interest. The total amount of the contribution to be made by Grenevia S.A. is PLN 200 million.

The contribution will be effected by way of set-off of amounts due to Grenevia S.A. from PST sp. z o.o. under the loan agreement dated 19 June 2023 (covering part of the principal amount) against the amount of the contribution due from Grenevia S.A. to PST sp. z o.o.

The contribution will reduce Grenevia S.A.’s receivables under the loan agreement of 19 June 2023 while simultaneously increasing the Company’s non-current financial assets. At present, no date has been set for the return of the contribution. The repayment date will depend on the financial condition of the Renewable Energy Segment and the market environment in which PST sp. z o.o. operates.

This measure will enable Grenevia S.A. to provide capital support to its subsidiary for its development and operational optimisation, improve the subsidiary’s financial ratios, and contribute to the ongoing optimisation of its financing structure.

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)

+48 32 359 63 00

(phone)

+48 32 359 66 77

(fax)

sekretariat@grenea.com

[www.grenea.com](http://www.grenea.com)

(email)	(www)
634-012-62-46	270641528
(Tax Identification Number – NIP)	(Industry Identification Number – REGON)

**SIGNATURES OF AUTHORISED REPRESENTATIVES**

<b>Date</b>	<b>Full name</b>	<b>Position</b>	<b>Signature</b>
17 September 2025	Beata Zawiszowska	President of the Management Board	