

Current Report No. 32/2022

Date: 29.06.2022

Subject: Contents of the resolutions passed by the Annual General Meeting on 29 June 2022

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), provides as an attachment the contents of the resolutions adopted by the Ordinary General Meeting of the Issuer held on 29 June 2022 (the "AGM").

The AGM did not waive consideration of any of the items on the planned agenda of the AGM.

There were no objections to the minutes during the AGM.

The documents voted on can be found on the Issuer's website:

<https://www.unimot.pl/relacje-inwestorskie/walne-zgromadzenie/>

Attachment 1 – Passed resolutions

Legal basis:

§ 19 (1) para. 6, 7, 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board