Current Report No. 7/2026

Date: 03.06.2026

Subject: Addendum to the agenda and draft resolutions of the Ordinary General Meeting convened for 26 June 2026 at the request of a shareholder of the Company, together with a new recommendation from the Management Board and the Supervisory Board regarding the declared dividend

The Management Board of UNIMOT S.A., with its registered office in Zawadzkie (the "Issuer", the "Company"), hereby announces that the agenda and draft resolutions for the Company's Ordinary General Meeting convened for 26 June 2026 have been supplemented at the request of the shareholder Unimot Express sp. z.o.o., with its registered office in Warsaw (the "Shareholder"), holding more than one-twentieth of the Issuer's share capital, submitted pursuant to Article 401(1) and Article 401(4) of the Commercial Companies Code, concerning the following matters:

1) including on the agenda of the Company's Ordinary General Meeting convened for 26 June 2026 the matter of adopting a resolution to grant additional one-off remuneration to members of the Company's Supervisory Board, together with the draft resolution of the Company's Ordinary General Meeting;
2) putting to the vote the draft resolution on the item included on the agenda of the Company's Ordinary General Meeting convened for 26 June 2026, namely the matter covered by item 9 of the agenda – Adoption of a resolution on the distribution of profit for the 2025 financial year.

The proposal for a draft resolution of the Ordinary General Meeting regarding the distribution of profit for the 2025 financial year involves increasing the dividend payable to shareholders from 6.00 PLN to 6.50 PLN per share. Information regarding the original dividend amount was provided in the Current Report No. 4/2026 of 21 April 2026.

Following the analyses carried out, the Management Board concluded that the proposed increase in the dividend is fully in line with the interests of the Company and its shareholders. The Management Board's assessment indicates that the Company has sufficient financial resources and remains capable of funding its planned development projects and achieving its strategic objectives, while increasing the dividend payout to shareholders.

In view of the above, the Company's Management Board has decided to support the shareholder's proposal and recommends that the Ordinary General Meeting adopt a resolution providing for the payment of a dividend of 6.50 PLN per share.

At the same time, the Issuer announces that the Company's Supervisory Board has issued a favourable opinion on the shareholder's proposal in question.

The final decision regarding the distribution of profit and the amount of the dividend will remain with the Company's Ordinary General Meeting.

In view of the above, the Company's Management Board, acting pursuant to Article 401(2) of the Commercial Companies Code, has amended the agenda of the Company's Ordinary General

Meeting convened for 26 June 2026 by adding new proposed items to the agenda, and hereby announces the amended agenda.

The new items on the agenda are numbered 9 and 18.

The notification of the amendment to the agenda and the shareholder's proposal are available on the company's website: www.unimot.pl.

Appendix 1. Shareholder's proposal and draft resolutions

Appendix 2. Announcement of a change to the agenda

The Management Board also deemed the above information to be confidential, in view of the change to the previous recommendation issued by the Company's governing bodies on 21 April 2026 in ESPI Report No. 4/2026.

Additional legal basis:

Legal basis: § 20(1)(3) and (4) of the Regulation of 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-Member State

Legal basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the MAR Regulation).

Persons representing the Company:
Filip Kuropatwa, Vice-President of the Management Board