

Current Report No. 6/2026

Date: 27.05.2026

Subject: Notification of the convening of the Ordinary General Meeting of UNIMOT S.A. on 26 June 2026

The Management Board hereby convenes the Ordinary General Meeting of UNIMOT S.A. (the "General Meeting", the "Issuer"), scheduled for 26 June 2026 at 12.00 in Warsaw, in the conference room of the InterContinental Warsaw Hotel, 3rd floor – hotel address: 49 Emilii Plater Street, 00-125 Warsaw.

An audio-video broadcast of the General Meeting will be provided via the internet. The broadcast will be available via a link published on the Issuer's corporate website – address: <https://www.unimot.pl/relacje-inwestorskie/unimot-na-gieldzie/walne-zgromadzenie>.

The text of the announcement, together with the draft resolutions, can be found in the appendices to this current report below.

Appendix 1 – Notice convening the Ordinary General Meeting

Appendix 2 – Draft resolutions

At the same time, the Issuer is providing, in the appendices to this current report, the documents to be considered at the General Meeting that are relevant to the resolutions to be adopted and that have not previously been made public.

Appendix 3 – Report of the Supervisory Board for 2025

Appendix 4 – Remuneration Report for 2025

Appendix 5 – Report of the statutory auditor on the Remuneration Report for 2025

The financial statements and the Management Board's report on the operations of UNIMOT S.A. and the UNIMOT Group for 2025 (which also includes the sustainability report), which were the subject of the General Meeting, have been published in separate reports and will also be available on the Issuer's corporate website under the 'General Meeting' tab.

Legal basis:

paragraph 20(1)(1) and (2) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be provided by issuers of securities and the 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