Current Report No. 4/2026

Publication date: 21.04.2026

Subject: **Recommendation on the payment of a dividend**

The Management Board of UNIMOT S.A., with its registered office in Zawadzkie (the "Issuer"), announces that, following an analysis of the UNIMOT Group's financial position and in accordance with the Issuer's dividend policy, on 21 April 2026, it decided to recommend to the Issuer's Ordinary General Meeting (the "OGM") the payment of a dividend of PLN 6 per share

Furthermore, at its meeting on 21 April 2026, the Issuer's Supervisory Board approved the Issuer's Management Board's proposal regarding this matter.

The final decisions regarding the payment of the dividend, the ex-dividend date, and the payment date will be made by the Ordinary General Meeting. This decision will be made in light of the market situation regarding fuels as of the date of the Ordinary General Meeting, which may necessitate maintaining a correspondingly higher level of working capital within the Issuer's Group and thus differ from the current assumptions.

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 Market Abuse Regulation)

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