

Current Report No. 8/2025

Date: 22.04.2025

Subject: Announcement on convening the Ordinary General Meeting of UNIMOT S.A. on 9 June 2025

The Management Board hereby convenes the Ordinary General Meeting of UNIMOT S.A. (the "General Meeting", 'the Issuer'), to be held on 9 June 2025 at 1 p.m. in Warsaw, in the conference room of the InterContinental Warsaw Hotel, 3rd floor (Symphony Room) – hotel address: 49, Emilia Plater Street, 00-125 Warsaw.

Audio-video transmission of the General Meeting will be provided via the Internet. The transmission of the proceedings will be available at the link published on the Issuer's corporate website, located at: <https://www.unimot.pl/relacje-inwestorskie/unimot-na-gieldzie/walne-zgromadzenie>.

The content of the announcement, together with draft resolutions, can be found in the following attachments to the current report.

Attachment 1 - Announcement of the convening of the Ordinary General Meeting
Attachment 2 - Draft resolutions

Simultaneously, the Issuer submits in the attachments to this current report the documents to be discussed at the General Meeting, which are relevant to the resolutions to be adopted.

Attachment 3 - Supervisory Board Report for 2024
Attachment 4 - Remuneration report for 2024
Attachment 5 - Auditor's report on the Remuneration Report for 2024

The financial statements and the Management Board's report on the activities of UNIMOT S.A. and the UNIMOT Capital Group for 2024 (also including 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 in the general meeting tab.

Legal basis:

Paragraph 19(1)(1) and (2) 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 information required by the laws of a non-member state as equivalent.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board