Current Report No. 10/2025
Date: 15.05.2025

Subject: Shareholder's motion to include an additional item on the agenda of the Ordinary General Meeting convened for 9 June 2025, together with draft resolutions

The Management Board of UNIMOT S.A. (the 'Company') with its registered office in Zawadzkie hereby announces that on 15 May 2025 it received from the shareholder Unimot Express sp. z o.o. with its registered office in Warsaw (the 'Shareholder'), acting pursuant to Article 401 § 1 of the Commercial Companies Code, representing more than 1/20 of the share capital, a request to include the following items on the agenda of the Ordinary General Meeting of the Company convened for 9 June 2025:

1) Adopting a resolution on granting additional one-off remuneration to members of the Company's Supervisory Board.

2) Adopting a resolution amending the resolution of the Ordinary General Meeting of the Company of 29 June 2022, determining the remuneration of the members of the Supervisory Board of the Company.

The shareholder also submitted relevant draft resolutions related to the above new items on the agenda of the Company's Ordinary General Meeting, convened for 9 June 2025.

Consequently, acting pursuant to Article 401 § 2 of the Commercial Companies Code, the Company's Management Board has amended the agenda of the Ordinary General Meeting of the Company convened for 9 June 2025 by introducing new proposed items to the agenda and hereby announces the amended agenda.

The new agenda items are numbered 16 and 17, and the item previously numbered 16, is now numbered 18.

The announcement of the change to the agenda and the shareholder's motion are available on the company's website: www.unimot.pl.

Attachment 1. Shareholder's motion and draft resolutions

Attachment 2. Announcement of a change to the agenda

Legal basis:

Paragraph 19(1)(3) and (4) 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