

Current Report No. 12/2025

Date: 09.06.2025

Subject: Adoption of a resolution on the dividend payment

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the 'Issuer'), hereby announces that on 9 June 2025, the Ordinary General Meeting of the Issuer adopted a resolution on the payment of a dividend from previous years' profits:

1. Dividend amount: PLN 49,186,908.00 (in words: forty-nine million one hundred and eighty-six thousand nine hundred and eight Polish zlotys, zero groszy);
2. Dividend value per share: PLN 6.00 (in words: six zlotys zero groszy) per 1 (one) share;
3. Number of shares covered by the dividend: 8,197,818;
4. Dividend date: 16 June 2025;
5. Dividend payment date: 30 June 2025.

Legal basis:

§ Paragraph 19(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