Current Report No. 13/2025

Date: 09.06.2025

Subject: Content of resolutions adopted by the Ordinary General Meeting on 9 June 2025

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the ‘Issuer’), hereby submits the attached content of the resolutions adopted by the Issuer's Ordinary General Meeting held on 9 June 2025 (the ‘OGM’).

The AGM did not abstain from considering any of the items on the planned agenda of the OGM.

No objections were raised during the OGM proceedings.

The documents subject to voting are available on the Issuer's website:

https://www.unimot.pl/relacje-inwestorskie/walne-zgromadzenie/

Attachment 1 – Adopted resolutions

Legal basis:

§ Paragraph 19(1)(6), (7) and (9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed 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