

Current Report No. 14/2025

Date: 10.06.2025

Subject: List of shareholders holding at least 5 per cent of votes at 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 a list of shareholders representing at least 5 per cent of the votes at the Issuer's Ordinary General Meeting held on 9 June 2025 (the "OGM").

1. Unimot Express Sp. z o.o. with its registered office in Warsaw. Number of shares: 3,593,625 shares representing 43.84 per cent of the share capital. Number of votes: 3,593,625 votes representing 42.04 per cent of the total number of votes and 53.45 per cent at the Ordinary General Meeting.
2. Zemadon Ltd. with its registered office in Cyprus. Number of shares: 1,616,661 shares representing 19.72 per cent of the share capital. Number of votes: 1,966,661 votes representing 23.01 per cent of the total number of votes and 29.25 per cent at the Ordinary General Meeting.
3. Zbigniew Juroszek Family Foundation, together with its related entities, i.e., Juroszek Holding sp. z o.o. and Zbigniew Juroszek, held 511,989 shares representing 6.25 per cent of the share capital and giving 511,989 votes representing 5.99 per cent of the total number of votes and 7.62 per cent at the Ordinary General Meeting.
4. Nationale-Nederlanden Otwarty Fundusz Emerytalny. Number of shares: 456,000 shares representing 5.56 per cent of the share capital. Number of votes: 456,000 votes representing 5.33 per cent of the total number of votes and 6.78 per cent at the Ordinary General Meeting.

Legal basis: Article 70(3) of the Act on Public Offering

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board