Current Report No. 18/2025

Date: 18.09.2025

Subject: Announcement on convening an Extraordinary General Meeting of UNIMOT S.A. on 28 October 2025

The Management Board of UNIMOT S.A. with its registered office in Zawadzkie (the 'Company') hereby convenes an Extraordinary General Meeting of UNIMOT S.A. ('General Meeting') to be held on 28 October 2025 at 12:00 noon in Warsaw in the conference room of the Arche Hotel Krakowska Warszawa (conference room Fuksja No. 4) - hotel address: 237 Aleja Krakowska, 02-180 Warsaw.

Audio-video transmission of the General Meeting proceedings will be provided via the Internet. The transmission of the proceedings will be available at the link published on the Company's corporate website: 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 Company attaches to this current report a document that will be discussed at the General Meeting and is relevant to the resolution being adopted.

Attachment 3 – Management Board's Report

Legal basis:
Paragraph 20(1)(1) and (2) of the Regulation of the Minister of Finance of 6 June 2025 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