Current Report No. 20/2025

Date: 28.10.2025

Subject: Content of resolutions adopted by the Extraordinary General Meeting on 28 October 2025

The Management Board of Unimot S.A. hereby provides the content of the resolutions adopted by the Extraordinary General Meeting of the Issuer held on 28 October 2025. (the ‘EGM’) together with an appendix to Resolution No. 2 of the EGM on the financing by the Company, pursuant to Article 345 of the Commercial Companies Code, of the purchase of shares issued by the Company and the creation of a reserve capital for this purpose.

The EGM did not refrain from considering any of the items on the planned agenda.

Resolutions that were not adopted were also not put to the vote.

No objections were raised during the EGM proceedings.

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

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

Appendix 1 – Adopted resolutions
Appendix 2 – Management Board’s Report

Legal basis:

Paragraph 20(1)(6)-(9) of the Regulation of the Minister of Finance of 6 June 2025 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