Current Report No. 21/2025

Date: 29.10.2025

Subject: Summary of shareholders holding at least 5 per cent of votes at the Extraordinary General Meeting on 28 October 2025

The Management Board of UNIMOT S.A., with its registered office in Zawadzkie (the "Issuer"), hereby provides a list of shareholders representing at least 5 per cent of the votes at the Extraordinary General Meeting of the Issuer held on 28 October 2025 (the "EGM").

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 58.14 per cent at the EGM.

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 31.82 per cent at the EGM.

3. Nationale-Nederlanden Open Pension Fund. 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 7.38 per cent at the EGM.

Legal basis:

Article 70(3) of the Act on Public Offering

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board