Current Report No. 27/2021

Date: 13.06.2022

Subject: Information on a transaction of a related person with a person discharging managerial

responsibilities, received pursuant to Article 19(1) MAR

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Company", the "Issuer"), announces that it has received a notification concerning a transaction in the Issuer's shares, sent pursuant to Article 19(1) of the MAR Regulation, from a person closely related to a person discharging managerial responsibilities, Mrs Barbara Borowska-Satława, wife of Mr Bogusław

Satława, a member of the Issuer's Supervisory Board.

The content of the notification is attached to the current report.

Legal basis:

Article 19(3) MAR - information on transactions carried out by persons discharging managerial responsibilities.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board