

Current Report No. 30/2022

Date: 15.06.2022

Subject: Submission of a draft resolution to the agenda of the Annual General Meeting convened for 29 June 2022

The Management Board of UNIMOT S.A. (the "Issuer"), with its registered office in Zawadzkie, announces a draft resolution received on 15 June 2022 from a shareholder, Unimot Express sp. z o.o., with its registered office in Warsaw ("Unimot Express"), acting pursuant to Article 401 § 4 of the Commercial Companies Code, representing more than 1/20 of the share capital. The draft resolution concerns the following item placed on the agenda of the Issuer's Annual General Meeting convened for 29 June 2022, which reads: "Adoption of a resolution amending the resolution of the General Meeting of 3 June 2020 determining the remuneration of the members of the Supervisory Board". The above item was submitted by Unimot Express on 8 June 2022, as reported by the Issuer in current report No. 26/2022.

appendix. 1. draft resolution

Legal basis:

par. 19 para. 1 pt. 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board