

Current Report No. 37/2022

21.07.2022

Subject: Notification of change in the number of votes held at the General Meeting of UNIMOT S.A. by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A

The Management Board of Unimot S.A., with its registered office in Zawadzkie, announces that on 21 July 2022 it received a notice from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., the content of which is as follows:

Acting pursuant to Article 87(1)(2b) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (Journal of Laws of 2009, No. 185, item 1439, as amended), we hereby announce that as a result of the acquisition of shares in Unimot S.A. (hereinafter the "Company") in a transaction on the Warsaw Stock Exchange concluded on 13 July 2022, the funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 increased the total shareholding in the Company above 5% of votes at the General Meeting of Shareholders of the Company.

The following table shows the number of shares and votes before and after the settlement of the transactions.

Before the transaction settlement

Total funds

Votes: number - 427 289; 4,999%

Capital: number - 427 289; 5,21%

After the transaction settlement

Total funds

Votes: number - 440 219; 5,15%

Capital: number - 440 219; 5,37%

Legal basis:

Art. 70 par. 1) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board