

**UNIMOT S.A.**

**Świerklańska Street, 2a**

**47-120 Zawadzkie**

#### INFORMATION ON THE TOTAL NUMBER OF SHARES AND VOTES

The Management Board of Unimot S.A., with its registered office in Zawadzkie, pursuant to Article 4023 § 1(2) of the CCC, hereby informs that, as at the date of the announcement of the Ordinary General Meeting of Unimot S.A. convened for 5 June 2023, the total number of shares amounts to 8,197,818 (eight million one hundred and ninety-seven thousand eight hundred and eighteen), of which:

(a) 350,000 (three hundred and fifty thousand) shares are voting preference shares, such that each share carries two votes at the General Meeting; these shares carry a total of 700,000 votes at the General Meeting,

(b) 7,847,818 (seven million eight hundred and forty-seven thousand eight hundred and eighteen) shares are non-voting preference shares (one share - one vote); these shares carry 7,847,818 votes at the General Meeting.

In total, the Issuer's shares confer the right to 8,547,818 votes at the General Meeting of the Company.