

Justification for the resolutions of the Ordinary General Meeting of Unimot S.A. (the "Company") convened for 5 June 2023.

Justification for draft resolution No. 1 of the Ordinary General Meeting of the Company on election of the Chairman of the Meeting:

Adoption of a resolution on the election of the Chairman of the Meeting is an essential formal element for the proper proceedings of the General Meeting of a public limited company.

Explanatory Memorandum to draft resolution No. 2 of the Ordinary General Meeting of the Company on the approval of the annual financial statements of Unimot S.A. for the year 2022.

In accordance with the Code of Commercial Companies, the subject of the Ordinary General Meeting should be the consideration and approval of the Company's annual financial statements. The resolution in question concerns the aforementioned approval. The aforementioned report was audited by a certified auditor and the Supervisory Board of the Company gave a positive opinion on the draft of this resolution.

Justification for draft resolution No. 3 of the Ordinary General Meeting of the Company on the approval of the financial statements of the UNIMOT Capital Group for the financial year 2022.

Pursuant to the Code of Commercial Companies, the subject of the Ordinary General Meeting may also be the approval of the financial statements of the capital group. The resolution in question concerns the aforementioned approval. The aforementioned report was audited by a certified auditor and the Company's Supervisory Board gave a positive opinion on the draft of this resolution.

Justification for draft resolution No. 4 of the Company's Ordinary General Meeting on approval of the Management Board's report on the activities of Unimot S.A. and the Unimot Group for 2022.

According to the Code of Commercial Companies, the subject of the Ordinary General Meeting should be the consideration and approval of the report on the Company's activities. The resolution in question concerns the aforementioned approval. The Supervisory Board of the Company gave a positive opinion on the draft of this resolution.

Justification for draft resolution No. 5 of the Company's Ordinary General Meeting on the allocation of profit for the financial year 2022.

In accordance with the Commercial Companies Code, the subject of the Ordinary General Meeting should be the adoption of a decision on the allocation of profit or the coverage of loss. The Company made a profit in 2022 - the Management Board has requested a dividend payment and the Management Board's proposal is presented in the materials published for shareholders. The Supervisory Board of the Company gave a positive opinion on the draft of this resolution.

Justification for draft resolutions No. 6 - 15 of the Ordinary General Meeting of the Company on granting discharge to members of the Company's bodies.

Pursuant to the Commercial Companies Code, the granting of discharge to members of the Company's bodies for the performance of their duties in a given reporting year requires a resolution of the Ordinary General Meeting. The Supervisory Board of the Company gave a positive opinion on the drafts of the aforementioned resolutions.

Justification for draft resolution No. 16 of the Ordinary General Meeting of the Company on adopting a resolution giving an opinion on the Supervisory Board's report on the remuneration of the members of the Management Board and the Supervisory Board of Unimot S.A. for the year 2022.

Pursuant to Article 90g(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), the Company's Supervisory Board prepared a remuneration report annually providing an overview of the remuneration of members of the Company's governing bodies in the last financial year. Pursuant to the Code of Commercial Companies, a resolution giving an opinion on the aforementioned remuneration report of the Supervisory Board should also be adopted at the Ordinary General Meeting. The aforementioned remuneration report was assessed by the auditor with regard to the inclusion of the information required under the Act and was assessed positively. The Supervisory Board of the Company gave a positive opinion on the draft of this resolution.

Justification for draft resolution No. 17 of the Ordinary General Meeting of the Company on granting one-time additional remuneration to members of the Supervisory Board.

This resolution is adopted at the request of the shareholder Unimot Express sp. z o.o. and the justification of this request is presented in the materials published for shareholders.