

Resolution No. 01/05/2023
of the Supervisory Board of UNIMOT S.A. (the "Company")
of 5 May 2023.

on: giving an opinion on the draft resolutions of the Ordinary General Meeting

§ 1

The Supervisory Board of the Company, acting pursuant to § 20 item 2 letter h of the Articles of Association of the Company and § 3 item 2 letter d of the Regulations of the Supervisory Board, hereby decides to give a positive opinion on the draft resolutions of the Ordinary General Meeting of the Company to be held in 2023, which are attached to this resolution.

§ 2

The resolution shall enter into force on the date of its adoption.

§ 3

The resolution was adopted by open vote.

7 persons participated in the voting. There were 7 "FOR", 0 "AGAINST", 0 ABSTAINED' votes cast.

Andreas Golombek
Chairman of the Supervisory Board

Bogusław Satława
Vice-Chairman of the Supervisory
Board

Piotr Cieślak
Member of the Supervisory Board

Piotr Prusakiewicz
Member of the Supervisory Board

Ryszard Budzik
Member of the Supervisory Board

Lidia Banach - Hoheker
Member of the Supervisory Board

Isaac Querub
Member of the Supervisory Board