

Current Report No. 17/2024

Date: 17.06.2024

Subject: Appointment of the members of the Supervisory Board of UNIMOT S.A.

The Management Board of UNIMOT S.A. with its registered office in Zawadzkie (the "Issuer") announces that the Ordinary General Meeting of the Issuer at its meeting held on 17 June 2024 adopted resolutions on the appointment of members of the Supervisory Board as of 17 June 2024:

- 1) Mr Yiannis Petrallis;
- 2) Mrs Magdalena Katarzyna Sikorska;
- 3) Mr Czesław Władysław Sadkowski.

Curricula vitae of the newly appointed members of the Supervisory Board can be found in the appendices to the report.

In accordance with the submitted declarations, the newly appointed members of the Supervisory Board are not engaged in any activities competitive to the Issuer's business, do not participate in a competitive company as a partner in a civil law partnership, a partnership or a limited liability company, and do not participate in any other competitive legal person as a member of its bodies.

The newly appointed members of the Supervisory Board are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

§ 5(5) of the Ordinance 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