

Current Report No. 15/2024

Date: 17.06.2024

Subject: Adoption of a resolution on the payment of dividend

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), hereby announces that on 17 June 2024 the Ordinary General Meeting of the Issuer adopted a resolution on the payment of dividend from the profit for the financial year 2023:

1. Amount of dividend: 32 791 272 PLN 00 gr (in words: thirty-two million seven hundred and ninety-one thousand two hundred and seventy-two zloty zero groszy);
2. Value of dividend per share: 4 zloty 00 gr (in words: four zloty zero groszy) per 1 (one) share;
3. Number of shares covered by the dividend: 8,197,818;
4. Dividend date: 26 June 2024;
5. Dividend payment date: 10 July 2024.

Legal basis:

§ 19(2) 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