

Current Report No. 14/2024

Date: 12.06.2024

Subject: Submission by eligible shareholders of candidates to the Supervisory Board of Unimot S.A. and draft resolutions to the agenda of the Ordinary General Meeting on the appointment of members of the Supervisory Board

The Management Board of UNIMOT S.A. with its registered office in Zawadzkie (the "Issuer") announces draft resolutions received on 12 June 2024 from shareholders: Unimot Express sp. z o.o. with its registered office in Warsaw ("Unimot Express") and Zemadon Ltd. with its registered office in Cyprus ("Zemadon"), acting pursuant to Article 401 § 4 of the Code of Commercial Companies, each representing more than 1/20 of the share capital.

The submitted draft resolutions relate to the item on the agenda of the Issuer's Ordinary General Meeting convened for 17 June 2024 concerning the appointment of members of the Supervisory Board of the current term of office.

In accordance with the proposed draft resolutions, a shareholder of Unimot Express proposed the appointment of two members to the Supervisory Board, i.e.:

- Mrs Magdalena Katarzyna Sikorska - wife of Adam Sikorski, President of the Issuer's Management Board, member of the Supervisory Board of Unimot Express, HR manager at Zemadon and holder of 0.5% of the share capital in Unimot Express,

- Mr Czesław Władysław Sadkowski - Member of the Supervisory Board of Unimot Express.

In turn, shareholder Zemadon proposed the candidacy of Mr. Yiannis Petrallis (director of Zemadon Ltd.).

The candidates for the Supervisory Board members have provided the necessary consents and declarations for their appointment, as well as their professional CVs and information on their relations attached to this current report.

In view of the above, shareholders have proposed the following draft resolutions for the Annual General Meeting of Unimot S.A. convened on 17 June 2024:

I.

Shareholder Zemadon proposed the following resolution:

Resolution No. [21]

of the Ordinary General Meeting of Shareholders of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 17 June 2024

on: appointment of a member of the Supervisory Board

§ 1.

Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies and § 18 (4) of the Articles of Association of Unimot S.A., the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie appoints to the Supervisory Board of Unimot S.A. for a joint five-year term of office Mr Yiannis Petrallis.

§ 2.

The resolution shall enter into force upon adoption.

II.

Shareholder Unimot Express proposed the following resolutions:

Resolution No. [22]

of the Ordinary General Meeting of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 17 June 2024

on: appointment of a member of the Supervisory Board

§ 1.

Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies and § 18 (4) of the Articles of Association of Unimot S.A., the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie appoints Ms Magdalena Katarzyna Sikorska to the Supervisory Board of Unimot S.A. for a joint five-year term of office.

§ 2.

The resolution shall enter into force upon adoption.

Resolution No. [23]

of the Ordinary General Meeting of Shareholders of Unimot Spółka Akcyjna with its registered office in Zawadzkie dated 17 June 2024

on: appointment of a member of the Supervisory Board

§ 1.

Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies and § 18 (4) of the Articles of Association of Unimot S.A., the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie appoints Mr Czesław Władysław Sadkowski to the Supervisory Board of Unimot S.A. for a joint five-year term of office.

§ 2.

The resolution shall enter into force upon adoption

Legal basis:

par. 19(1)(4) 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:

Adam Sikorski, President of the Management Board