

Current Report No. 13/2024

Date: 12.06.2024

Subject: Resignations of Supervisory Board members

The Management Board of UNIMOT S.A. (the "Issuer"), with its registered office in Zawadzkie, announces that it has received the following resignations submitted by:

1. Mr Bogusław Satława - resignation from the position of Member of the Issuer's Supervisory Board with effect from 17 June 2024, 1.00 p.m. The resignation was submitted for personal reasons. Mr Bogusław Satława also currently performs the function of Vice-Chairman of the Issuer's Supervisory Board.

2. Mr Isaac Querub - resignation from the position of Member of the Issuer's Supervisory Board with effect from 17 June 2024, 1.00 p.m. The resignation was submitted for personal reasons.

3. Mr Ryszard Budzik - resignation from the position of Member of the Issuer's Supervisory Board with effect from 17 June 2024, 1.00 p.m. Resignation was submitted for personal reasons.

Legal basis:

par. 5(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