

**Current Report No. 31/2023**

**28.09.2023**

**Subject: Information on transactions by a person discharging managerial responsibilities received pursuant to Article 19(1) MAR**

The Management Board of Unimot S.A. (the "Issuer"), with its registered office in Zawadzkie, announces that it has received a notification on transactions in the Issuer's shares submitted pursuant to Article 19(1) of the MAR Regulation from the person discharging managerial responsibilities, Mr Robert Brzozowski, Vice President of the Issuer's Management Board.

The notification relates to the purchase of shares with funds received as a cash bonus for the purchase of shares, under the Company's bonus scheme for directors.

The content of the notification has been attached to the current report.

Legal basis:

Article 19(3) MAR - information on transactions carried out by persons discharging managerial responsibilities.

Persons representing the Company:

**Filip Kuropatwa, Vice-President of the Management Board**