

Current Report No. 19/2023

Date: 05.06.2023

Subject: List of shareholders holding at least 5 per cent of the votes at the OGM on 5 June 2023.

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), hereby announces the list of shareholders representing at least 5% of votes at the Ordinary General Meeting of Shareholders of the Issuer held on 5 June 2023 (the "OGM").

1. Unimot Express Sp. z o.o. with its registered office in Warsaw. Number of shares: 3,593,625 shares representing 43.84 per cent of the share capital. Number of votes: 3 593 625 votes representing 42.04 per cent of the total number of votes and 55.78 per cent at the OGM.

2. Zemadon Ltd. with its registered office in Cyprus. Number of shares: 1,616,661 shares representing 19.72 per cent of the share capital. Number of votes: 1,966,661 votes representing 23.01 per cent of the total number of votes and 30.52 per cent at the OGM.

3. Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw representing:

- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 616,000 shares representing 7.51 per cent of the share capital and carrying 616,000 votes representing 7.21 per cent of the total number of votes and 9.56 per cent at the OGM; and

- Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065.

Total number of shares of Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw representing the entities mentioned above: 723,490 shares representing 8.83 per cent of the share capital. Total number of votes: 723 490 votes representing 8.46 per cent of the total number of votes and 11.23 per cent at the OGM.

Legal basis: Article 70(3) of the Act on Offering

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board