

NOTARIAL DEED

On the fifth day of June in the year two thousand and twenty-three (05.06.2023), I, Michał Kołpa - notary in Warsaw, running the Notary Office at ul. Galczyńskiego No. 4, arrived at the building of the Hotel InterContinental Warsaw located in Warsaw at ul. Emilia Plater 49, to record the resolutions of the Ordinary General Meeting of the Company under the name of Unimot Spółka Akcyjna with its registered office in Zawadzkie (address: 47-120 Zawadzkie, Świerklańska Street 2A), REGON: 160384226, NIP: 7561967341, entered in the Register of Entrepreneurs of the National Court Register under KRS number: 0000382244 (the "Company"), and I have drawn up the minutes as follows: -----

MINUTES

The meeting was opened at 1.00 p.m. by Adam Sikorski, President of the Management Board, who stated that the Ordinary General Meeting of the Company under the name Unimot Spółka Akcyjna with its registered office in Zawadzkie had been convened by the Management Board, and then proposed the election of the Chairman of the Meeting.-----

Mariusz Kowolik was put forward as Chairman of the General Meeting and agreed to stand; the General Meeting therefore adopted the following resolution: -----

Resolution No. 1
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

concerning: election of the Chairman of the General Meeting -----

§ 1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, elects Mariusz Kowolik as Chairman of the General Meeting. -----

§ 2.

The resolution shall enter into force upon adoption. -----

The Opening Person of the General Meeting stated that: -----

- the number of shares from which valid votes were cast - 6 092 121, the percentage share of shares from which valid votes were cast in the share capital is 74.31%, -----

- total number of valid votes 6,442,121, -----

- in the secret ballot there were 6,442,121 "for", 0 "against" and 0 "abstained" votes cast, therefore the resolution was adopted. -----

The Chairman ordered the attendance list to be drawn up, signed it and stated that: The Ordinary General Meeting was convened in accordance with art. 402¹ of the Code of Commercial Companies, by means of an announcement made on the Company's website and in the manner specified for the transmission of current information in accordance with the provisions on public offerings and conditions for the introduction of financial instruments into the organised trading system and on public companies, i.e. included in the Company's current report number 13/2023 of 8 May 2023, that the Meeting is attended by Shareholders or their duly authorised representatives representing a total of **6,092,121** shares, representing **74.31%** of the Company's share capital and carrying **6,442,121** votes, and that the Meeting is duly held and is capable of adopting valid resolutions, as set out in the agenda, which includes:-----

1. opening of the Ordinary General Meeting of the Company, -----
2. election of the Chairman of the Ordinary General Meeting of the Company, -----
3. confirmation of the correctness of the convening of the Ordinary General Meeting of the Company and its capacity to adopt resolutions, -----
4. consideration of the annual financial statements of the Company, the consolidated annual financial statements of the UNIMOT Capital Group, the Management Board's report on the activities of Unimot S.A. and the UNIMOT Capital Group for 2022, and the Management Board's proposal on the allocation of profit for the financial year 2022, -----
5. consideration of the Supervisory Board's report on the results of the

- assessment of the Company's situation and the financial statements for the financial year 2022, the financial statements of the UNIMOT Capital Group for the financial year 2022, the Management Board's report on the activities of the Company and the UNIMOT Capital Group for the year 2022 and the Management Board's proposal for the allocation of profit for the financial year 2022, as well as the Management Board's report on the activities of the Company's Supervisory Board in the year 2022, -----
6. adoption of a resolution on approval of the annual financial statements of Unimot S.A. for 2022, -----
 7. adoption of a resolution on the approval of the financial statements of the UNIMOT Group for the financial year 2022, -----
 8. adoption of a resolution on the approval of the Management Board's report on the activities of Unimot S.A. and the UNIMOT Capital Group for 2022, -----
 9. adoption of a resolution on the allocation of profit for the financial year 2022, ---
 10. adoption of resolutions on granting discharge to the members of the Management Board of Unimot S.A. for the performance of their duties in 2022, ---
 11. adoption of resolutions on the acknowledgement of the fulfilment of duties by the members of the Supervisory Board of Unimot S.A. in 2022, -----
 12. adoption of a resolution giving an opinion on the Management Board and Supervisory Board members' remuneration statement for 2022.-----
 13. adoption of a resolution on granting additional one-time remuneration to the members of the Supervisory Board of Unimot S.A., -----
 14. closing of the meeting.-----

The Chairman of the Ordinary General Meeting also indicated that pursuant to Art. 406⁵ of the Code of Commercial Companies and Partnerships, the Company ensures that the shareholders of the Company can participate in this Ordinary General Meeting of Shareholders of the Company and exercise their voting rights by means of electronic communication, and therefore this Ordinary General Meeting is broadcast in real time, real-time two-way communication is provided for all persons participating in this Ordinary General Meeting, whereby they may speak in the course of the General Meeting while in a different location from the venue of this Ordinary General Meeting and exercise their voting rights in person or by proxy prior to or during the General Meeting. -----

The Chairman of the Ordinary General Meeting proposed that the content of the

draft resolutions to be voted on during this Ordinary General Meeting of the Company should not be read out, as the full wording of the draft resolutions has been made available to the participants of this Meeting on the Company's website. As there were no objections from the participants of the Ordinary General Meeting of the Company, this procedure was adopted. -----

The Ordinary General Meeting then adopted the following resolutions

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**Resolution No. 2
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: approval of the annual financial statements of Unimot S.A. for 2022-----

§1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, acting pursuant to Article 395 § 2(1) of the Code of Commercial Partnerships and Companies, having familiarised itself with the results of the evaluation carried out by the Supervisory Board (contained in the report of the Supervisory Board), approves the financial statements of Unimot S.A. for the period from 1 January to 31 December 2022, which comprise the following: -----

- standalone statements of financial position of the Company, -----
- standalone statements of total revenues showing a net profit of PLN 117 286 744 41 gr,-----
- standalone statements of cash flows,-----
- standalone statements of changes in equity, -----
- explanatory information. -----

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----
- there were 6 438 519 “for”, 0 “against” and 4 327 “abstained” votes cast, therefore
the resolution was adopted.-----

Resolution No. 3
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: approval of the UNIMOT Group financial statements for the financial year 2022 ---

§1.

The Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie, acting pursuant to Article 395 § 2(1) of the Code of Commercial Companies, having familiarised itself with the results of the assessment carried out by the Supervisory Board (contained in the report of the Supervisory Board), approves the financial statements of the UNIMOT Capital Group for the financial year 2022. -----

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes 6,442,846, -----
- there were 6 438 482 “for”, 0 “against” and 4 364 “abstained” votes cast, therefore
the resolution was adopted.-----

Resolution No. 4
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: approval of the Management Board's report on the activities of Unimot S.A. and the Unimot Group for 2022-----

§1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, acting pursuant to Article 395 § 2(1) of the Code of Commercial Companies, having

familiarised itself with the results of the assessment carried out by the Supervisory Board (contained in the report of the Supervisory Board), approves the Management Board's statement on the activities of Unimot S.A. and the Unimot Group in the period from 1 January to 31 December 2022. -----

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- there were 6 438 519 "for", 0 "against" and 4 327 "abstained" votes cast, therefore the resolution was adopted.-----

Resolution No. 5
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: allocation of profit for the financial year 2022 -----

§1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, having familiarised itself with the proposal of the Management Board of the Company and the results of the assessment carried out by the Supervisory Board (contained in the report of the Supervisory Board), acting pursuant to Article 395 § 2(2) of the Code of Commercial Partnerships and Companies, resolves to allocate the net profit of Unimot S.A., earned in the financial year 2022, amounting to PLN 117,286,744.41 gr, as follows: -----

- a) to allocate a part of the profit in the amount of PLN 112 228 128 42 to the payment of dividends to the shareholders of Unimot S.A., i.e. the amount of PLN 13 69 gr per Unimot S.A. share; -----
- b) the remaining part of profit in the amount of PLN 5 058 615 99 gr to be allocated to supplementary capital of Unimot S.A. -----

§2.

The date on which the list of Shareholders entitled to dividends for the financial year ended as of 31 December 2022, as referred to in § 1 of this Resolution (the dividend day), shall be established is 12 June 2023. The dividend payment date shall be 16

June 2023.-----

§3.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes 6,442,846, -----
- there were 6 442 846 “for”, 0 “against” and 0 “abstained” votes cast, therefore the resolution was adopted.-----

**Resolution No. 6
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Adam Sikorski-----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Adam Sikorski, President of the Management Board, confirming discharge of his duties for the period from 1 January to 31 December 2022.-----

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes 6,442,846, -----
- in the secret ballot there were 6,438,519 “for”, 0 “against” and 4,327 “abstained” votes cast, therefore the resolution was adopted. -----

**Resolution No. 7
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Robert Brzozowski -----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Robert Brzozowski, Vice-President of the Management Board, confirming discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption.

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,482 "for", 0 "against" and 4,364 "abstained" votes cast, therefore the resolution was adopted. -----

**Resolution No. 8
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Filip Kuropatwa -----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Filip Kuropatwa, Vice-President of the Management Board for Finance, confirming the discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,482 "for", 0 "against" and 4,364 "abstained"

votes cast, therefore the resolution was adopted. -----

**Resolution No. 9
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Piotr Cieślak. -----

§1.

Acting pursuant to Article 395 § 2(3) of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Piotr Cieślak, Member of the Supervisory Board, confirming the discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,482 “for”, 0 “against” and 4,364 “abstained” votes cast, therefore the resolution was adopted. -----

Resolution No. 10
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: granting discharge to Mr Isaac Querub

§1.

Acting pursuant to Article 395 § 2(3) of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Isaac Querub, Member of the Supervisory Board, confirming the discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%,-----
- total number of valid votes - 6,442,846, -----
- in the secret ballot there were 6,437,519 “for”, 1,000 “against” and 4,327 “abstained” votes cast, therefore the resolution was adopted. -----

Resolution No. 11
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: granting discharge to Mr Piotr Prusakiewicz -----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant a discharge to Mr Piotr Prusakiewicz, Member of the Supervisory Board, confirming discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,482 "for", 0 "against" and 4,364 "abstained" votes cast, therefore the resolution was adopted. -----

**Resolution No. 12
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Bogusław Satława -----

§1.

Acting pursuant to Article 395 § 2(3) of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Bogusław Satława, Vice-Chairman of the Supervisory Board, confirming the discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,482 "for", 0 "against" and 4,364 "abstained"

votes cast, therefore the resolution was adopted. -----

**Resolution No. 13
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Mr Ryszard Budzik -----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Ryszard Budzik, Member of the Supervisory Board, confirming discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----

- total number of valid votes 6,442,846, -----

- in the secret ballot there were 6,438,519 “for”, 0 “against” and 4,327 “abstained” votes cast, therefore the resolution was adopted. -----

Resolution No. 14
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023

on: granting discharge to Mr Andreas Golombek -----

§1.

Acting pursuant to Article 395 § 2(3) of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Mr Andreas Golombek, acting as Chairman of the Supervisory Board, confirming the discharge of his duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes 6,442,846, -----
- in the secret ballot there were 6,438,519 “for”, 0 “against” and 4,327 “abstained” votes cast, therefore the resolution was adopted. -----

Resolution No. 15
of the Ordinary General Meeting of Shareholders

**of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting discharge to Ms Lidia Banach-Hoheker -----

§1.

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies, the Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, resolves to grant a discharge to Ms Lidia Banach-Hoheker, Member of the Supervisory Board, confirming discharge of her duties for the period from 1 January to 31 December 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%,-----
- total number of valid votes - 6,442,846, -----
- in the secret ballot there were 6,438,482 "for", 37 "against" and 4,327 "abstained" votes cast, therefore the resolution was adopted. -----

**Resolution No. 16
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: adopting a resolution giving an opinion on the Supervisory Board's report on the remuneration of the members of the Management Board and the Supervisory Board of Unimot S.A. for the year 2022

§1.

Acting pursuant to Article 395 § 21 of the Code of Commercial Companies and Article 90g(6) of the Act on Public Offering and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies of 29.07.2005, taking into account the statutory auditor's assessment of the Report of the Supervisory Board on the remuneration of the Management Board and Supervisory Board members of Unimot S.A for the year 2022, the Ordinary General Meeting of Unimot S.A. expresses a positive opinion on the Supervisory Board's Report on the remuneration of the Management Board and Supervisory Board members of Unimot S.A. for the year 2022.

§2.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes 6,442,846, -----
- there were 6 419 791 "for", 23 055 "against" and 0 "abstained" votes cast, therefore the resolution was adopted.-----

**Resolution No. 17
of the Ordinary General Meeting of Shareholders
of Unimot Spółka Akcyjna with its registered office in Zawadzkie
of 5 June 2023**

on: granting a one-off additional remuneration for members of the Supervisory Board

§ 1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, acting pursuant to Article 392 § 1 of the Code of Commercial Partnerships and Companies, hereby grants to the members of the Supervisory Board of Unimot S.A. one-off additional remuneration as follows:

1. Chairman of the Supervisory Board - one-off remuneration of PLN 12,500 gross;---
2. the Chairman of the Audit Committee - a one-off remuneration of PLN 12,500 gross; -----
3. each of the other members of the Supervisory Board - one-off remuneration of PLN 10,000 gross.-----

§ 2.

The remuneration set out above shall be payable within 7 days of the adoption of this resolution. -----

§ 3.

The resolution shall enter into force upon adoption. -----

The Chairman stated that:-----

- the number of shares from which valid votes were cast - 6,092,846, the percentage share of shares from which valid votes were cast in the share capital is 74.32%, -----
- total number of valid votes - 6,442,846, -----
- in the secret ballot there were 6,294,210 "for", 30,005 "against" and 118,631 "abstained" votes cast, therefore the resolution was adopted. -----

The Chairperson asked the participants of the General Meeting whether anyone had any comments to make or wished to take a position on the resolutions adopted by this General Meeting of the Company and, as no comments had been made and the agenda had been exhausted, the Chairperson closed the Meeting. -----

An attendance list shall be attached to the deed. -----

The costs of the deed shall be borne by the Company. -----

Identity of the Chairman of the General Meeting Mariusz Marek Kowolik,

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