

Current Report No. 17/2023

Date: 05.06.2023

Subject: Adoption of a resolution to pay dividends.

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), hereby announces that on 5 June 2023 the Ordinary General Meeting of the Issuer adopted a resolution on the payment of dividend from profit for the financial year 2022, providing the following information:

1. dividend amount: PLN 112,228,128 42 gr (in words: one hundred and twelve million two hundred and twenty-eight thousand one hundred and twenty-eight zlotys forty-two groszy);
2. value of dividend per share: PLN 13.69 (in words: thirteen zlotys sixty nine groszy) per 1 (one) share;
3. number of shares covered by the dividend: 8,197,818 shares;
4. dividend date: 12 June 2023;
5. dividend payment date: 16 June 2023.

Legal basis:

§ 19(2) 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:

Filip Kuropatwa, Vice-President of the Management Board