

**Resolution No. 1**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: Election of the General Meeting Chairman

§ 1.

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

§ 2.

The resolution enters into force upon its adoption.

**Resolution No. 2**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: approval of the annual financial statement of Unimot S.A. for the year 2022

§1.

The Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie, acting on the basis of Art. 395 § 2 point 1 of the Commercial Companies Code, after reviewing the results of the assessment carried out by the Supervisory Board (included in the Supervisory Board's report), approves the financial statement of Unimot S.A. for the period from January 1 to December 31, 2022, which includes:

- separate statement of the Company's financial position,
- stand-alone statement of comprehensive income showing a net profit of 117 286 744 zlotys 41 groszy,
- separate statement of cash flows,
- separate statement of changes in equity,
- explanatory information.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 3**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: approval of the financial statements of the UNIMOT Capital Group for the financial year 2022

§1.

The Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie, acting on the basis of Art. 395 § 2 point 1 of the Commercial Companies Code, after familiarizing itself with the results of the assessment conducted by the Supervisory Board (contained in the Supervisory Board's report), approves the financial statements of the UNIMOT Capital Group for the financial year 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 4**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

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

§1.

The Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie, acting on the basis of Art. 395 § 2 point 1 of the Commercial Companies Code, after familiarizing itself with the results of the assessment conducted by the Supervisory Board (contained in the Supervisory Board's report), approves the Management Board's report on the activities of Unimot S.A. and the Unimot Capital Group for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 5**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: distribution of profit for the fiscal year 2022

§1.

The Ordinary General Meeting of Unimot S.A., with its registered office in Zawadzkie, after analysis of the proposal of the Company's Management Board 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, decides to allocate the individual net profit of Unimot S.A. generated in the financial year 2022 in the amount of PLN 117 286 744 złoty 41 groszy as follows:

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

§2.

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

§3.

The resolution enters into force upon its adoption.

**Resolution No. 6**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Adam Sikorski

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Adam Sikorski, acting as the President of the Management Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 7**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Robert Brzozowski

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Robert Brzozowski, acting as the Vice President of the Management Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 8**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Filip Kuropatwa

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Filip Kuropatwa, acting as the Vice President of the Management Board for Financial Affairs for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.



**Resolution No. 9**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Piotr Cieślak

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Piotr Cieślak, acting as a Member of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 10**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Isaac Querub

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Isaac Querub, acting as a Member of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 11**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Piotr Prusakiewicz

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Piotr Prusakiewicz, acting as a Member of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 12**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Bogusław Satława

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Bogusław Satława, acting as the Vice Chairman of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 13**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Ryszard Budzik

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Ryszard Budzik, acting as a Member of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 14**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Andreas Golombek

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Andreas Golombek, acting as the Chairman of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 15**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: granting discharge to Lidia Banach-Hoheker

§1.

Acting on the basis of Art. 395 § 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Unimot S.A. with its registered office in Zawadzkie resolves to grant discharge from the performance of duties to Lidia Banach-Hoheker, acting as a Member of the Supervisory Board for the period from January 1 to December 31, 2022.

§2.

The resolution enters into force upon its adoption.

**Resolution No. 16**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

Regarding: adoption of a resolution evaluating the Supervisory Board's report on remuneration of the members of the Management Board and the Supervisory Board of Unimot S.A. for the year 2022

§1.

Acting on the basis of Art. 395 § 2<sup>1</sup> of the Commercial Companies Code and Art. 90g paragraph 6 of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to an organized trading system and on public companies, taking into account the evaluation of the Supervisory Board's report on the remuneration of members of the Management Board and the Supervisory Board of Unimot S.A. for 2022, made by an auditor, the Ordinary General Meeting of Unimot S.A. expresses a positive opinion on the Supervisory Board's report on the remuneration of members of the Management Board and the Supervisory Board of Unimot S.A. for 2022 .

§2.

The resolution enters into force upon its adoption.



*Resolution at the request of shareholder Unimot Express sp. z o.o.*

**Resolution No. 17**  
**Ordinary General Meeting**  
**Unimot S.A. with its registered office in Zawadzkie**  
**dated [June 5], 2023**

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

§1.

The Ordinary General Meeting of Shareholders of Unimot S.A. with its registered office in Zawadzkie, acting pursuant to Art. 392 § 1 of the Code of Commercial Companies, hereby grants to the members of the Supervisory Board of Unimot S.A. one-time 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 - 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 enters into force upon its adoption.