

Current Report No. 2/2023

Date: 25.01.2023

Subject: Schedule for the publication of periodic reports in 2023

The Management Board of UNIMOT S.A. (the "Issuer"), with its registered office in Zawadzkie, announces the schedule for the publication of periodic reports in 2023.

Periodic reports will be made public on the following dates:

1. consolidated quarterly reports together with quarterly financial information:

- Report for Q1 2023 - 23.05.2023
- Report for Q3 2023 - 15.11.2023

2 Consolidated half-yearly report together with half-yearly condensed financial statements:

- Report for H1 2023 - 30.08.2023

3. Annual standalone and consolidated report:

- Report for 2022 - 20.04.2023

The Issuer announces that, pursuant to § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (the "Regulation"), it is not required to publish quarterly reports for Q4 2022 and Q2 2023.

At the same time, the Issuer, which is the parent entity, announces that, pursuant to § 62(1) and (3) of the Regulation, it will not publish separate quarterly condensed separate financial statements and separate half-yearly condensed separate financial statements. The Issuer will publish consolidated interim reports (quarterly and half-yearly) containing the corresponding condensed separate financial statements.

Any changes to the publication dates of the interim reports will be communicated to the public in the form of a current report.

Legal basis:

§ 80(1) of the Regulation 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