

Current Report No. 33/2022

Date: 29.06.2022

Subject: List of shareholders holding at least 5 per cent of the voting rights at the AGM on 29 June 2022

The Management Board of Unimot S.A., with its registered office in Zawadzkie ("Issuer"), hereby announces the list of shareholders representing at least 5% of votes at the Issuer's Annual General Meeting held on 29 June 2022 ("AGM").

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 61.53 per cent at the AGM.

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 33.67 per cent at the AGM.

Legal basis: Art. 70 item 3 of the Act on Offering

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board