

Current Report No. 26/2022

Date: 08.06.2022

Subject: Shareholder request to place an additional item on the agenda of the Annual General Meeting convened for 29 June 2022.

The Management Board of UNIMOT S.A. ("the Company"), with its registered office in Zawadzkie, announces that on 8 June 2022 it received a request from a shareholder Unimot Express sp. z o.o., with its registered office in Warsaw, acting pursuant to Article 401 § 1 of the Code of Commercial Companies, representing more than 1/20 of the share capital, to place the following item on the agenda of the Annual General Meeting convened for 29 June 2022: "Adoption of a resolution amending the resolution of the General Meeting of 3 June 2020 determining the remuneration of the members of the Supervisory Board."

In view of the above, the Management Board of the Company, acting pursuant to Article 401 § 2 of the Code of Commercial Companies, has amended the agenda of the Annual General Meeting of the Company convened for 29 June 2022 by adding the new proposed item to the agenda and hereby announces the supplemented agenda.

The new agenda item is numbered 17 and the previous agenda item 17 is renumbered 18.

The shareholder's request is justified by the need to adjust the level of remuneration of the members of the Supervisory Board to the current situation of the Company, the scale of its activities, the complexity of the Company's business, to reflect the Board's commitment, and to take into account the inflation factor.

The announcement of the agenda change and the shareholder's proposal are available on the Company's website: www.unimot.pl.

appendix. 1. shareholder's proposal

appendix 2. announcement of agenda change

Legal basis:

Legal basis: par. 19 para. 1 pt. 3) 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