

Report No. 25/2022

Date: 02.06.2022

Subject: Announcement of the convening of the Annual General Meeting of UNIMOT S.A. for 29 June 2022.

The Management Board convenes the Annual General Meeting of the Company (the "General Meeting") to be held on 29 June 2022, at 12.00 p.m. at the Company's office in Warsaw, at 142A Jerozolimskie Avenue (West Station I building, 12th floor).

Audio-video transmission of the General Meeting will be provided via the Internet. The broadcast of the meeting will be available at the link published on the Company's corporate website - address: <https://www.unimot.pl/relacje-inwestorskie/walne-zgromadzenie>.

The content of the announcement together with the draft resolutions is included in the following appendices to the report.

Appendix 1 - Announcement on convening the AGM

Appendix 2 - Draft resolutions

At the same time, the Company encloses in the appendices to this current report the documents which are to be the subject of the General Meeting, relevant to the resolutions to be adopted, and which were not previously communicated to the public in a current or periodic report.

Appendix 3 - Report of the Supervisory Board for 2021

Appendix 4 - Remuneration report for 2021

Appendix 5 – Statutory auditor's opinion to the remuneration report for 2021

Legal basis:

par. 19 para. 1 para. 1) and para. 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.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board