

**Current Report No. 11/2024**

**Date: 20.05.2024**

**Subject: Announcement of the convening of the Ordinary General Meeting of UNIMOT S.A. for June 17, 2024**

The Management Board of UNIMOT S.A. convenes the Ordinary General Meeting of the Company UNIMOT S.A. (the "General Meeting", the "Issuer"), which will be held on 17 June 2024, at 1.00 p.m. in Warsaw, in the conference room of the InterContinental Warsaw Hotel, 3rd floor (Symphony Room) - hotel address: 49 Emilii Plater Street, 00-125 Warsaw.

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 Issuer's corporate website - address: <https://www.unimot.pl/relacje-inwestorskie/walne-zgromadzenie>.

The text of the announcement along with the draft resolutions can be found in the following appendices to the current report.

Appendix 1. – Announcement on the convening of the OGM

Appendix 2. – Draft resolutions

At the same time, the Issuer provides in the appendices to this current report the documents to be discussed at the General Meeting, relevant to the resolutions to be adopted.

Appendix 3. - Report of the Supervisory Board for 2023

Appendix. 4. - Report on remuneration for 2023

Appendix. 5. - Report of the statutory auditor to the 2023 remuneration report

The financial statements and the Management Board's report on the operations of the Issuer and the Group for 2023, which are the subject of the General Meeting, have been published in separate reports, and will also be available on the Issuer's corporate website under the general meeting tab.

Legal basis:

par. 19 (1) (1) and (2) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board