

Current Report No. 18/2024

Date: 18.06.2024

Subject: List of shareholders holding at least 5 per cent of the voting rights at the OGM on 17 June 2024

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), announces the list of shareholders representing at least 5% of votes at the Issuer's Ordinary General Meeting held on 17 June 2024 (the "OGM").

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 53.75 per cent at the OGM.

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 29.42 per cent at the OGM.

3. the Zbigniew Juroszek Family Foundation. Number of shares: 422,650 shares representing 5.16 per cent of the share capital. Number of votes: 422 650 votes representing 4.94 per cent of the total number of votes and 6.32 per cent at the OGM.

Zbigniew Juroszek Family Foundation together with its related entities, i.e. Juroszek Holding sp. z o.o. and Zbigniew Juroszek, held 587 650 shares representing 7.17 per cent of the share capital and carrying 587 650 votes representing 6.87 per cent of the total number of votes and 8.79 per cent at the OGM.

4. Nationale-Nederlanden Otwarty Fundusz Emerytalny. Number of shares: 456,241 shares representing 5.57 per cent of the share capital. Number of votes: 456,241 votes representing 5.34 per cent of the total number of votes and 6.82 per cent at the OGM.

Nationale-Nederlanden Otwarty Fundusz Emerytalny together with its related entities, namely. Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 held 505,135 shares representing 6.16 per cent of the share capital and carrying 505,135 votes representing 5.91 per cent of the total number of votes and 7.56 per cent at the OGM.

Legal basis: Article 70(3) of the Act on Public Offering

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board