

**Current Report No. 49/2022**

**Date: 9 December 2022**

**Subject: Setting a new date for the exclusive negotiation and conclusion of a conditional preliminary agreement for the sale of 100 per cent of the shares in Olavion sp. z o.o.**

With reference to Current Report No. 47/2022 of 14 November 2022, The Management Board of UNIMOT S.A. with its registered office in Zawadzkie (the "Issuer") announces that on 9 December 2022, the parties to the negotiations conducted in connection with the Issuer's intention to acquire 100 per cent of shares in Olavion sp. z o.o. agreed on a new date of exclusivity for their conduct and conclusion, as a result of the negotiations, of a conditional preliminary sales agreement until 14 January 2023.

Until now, the parties assumed that the negotiations could be completed and the agreement referred to above concluded by 9 December 2022.

Legal basis:

Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR Regulation)

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board