

**Current Report No. 40/2022**

**Date: 08.08.2022**

**Subject: Restatement of amendments to the Articles of Association of Unimot S.A.**

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Company"), announces that on 8 August 2022 it received a decision from the District Court in Opole, VIII Economic Division of the National Court Register, on the entry into the Register of Entrepreneurs on 5 August 2022 of the below-described amendments to the Company's Articles of Association adopted on 29 June 2022 by the Ordinary General Meeting of the Company.

Pursuant to Resolution No. 22 of the Annual General Meeting of the Company of 29 June 2022. § 5 of the Articles of Association of the Company was amended to read as follows:

**„§5.**

According to the Polish Classification of Business Activities, the Company's activities are as follows:

06.10.Z Mining of crude oil,

06.20.Z Mining of natural gas,

09.10.Z Service activities incidental to oil and natural gas exploitation,

09.20.Z Oil and gas exploration,

19.20.Z Manufacture and processing of refined petroleum products,

20.11.Z Manufacture of industrial gases,

20.59.Z Manufacture of other chemical products n.e.c,

25.29.Z Manufacture of other tanks, reservoirs and containers of metal,

27.33.Z Manufacture of installation equipment,

32.99.Z Manufacture of other products n.e.c,

33.11.Z Repair and maintenance of fabricated metal products,

33.12.Z Repair and maintenance of machinery,

33.19.Z Repair and maintenance of other machinery and equipment,

33.20.Z Installation of industrial machinery, equipment and fixtures,

35.11.Z Electricity generation,

35.12.Z Transmission of electricity,

35.13.Z Distribution of electricity,

35.14.Z Trade in electricity,

35.21.Z Electricity trade,

35.21.Z Production of gas fuels,

38.11.Z Gathering of non-hazardous waste,

38.21.Z Treatment and disposal of non-hazardous waste,

38.31.Z Dismantling of non-hazardous waste,

38.31.Z Dismantling of waste products,

41.20.Z Construction work for residential and non-residential buildings,

43.13.Z Excavation and geological-engineering work,

43.22.Z Plumbing, heat, gas and air-conditioning installation work,

45.11.Z Wholesale and retail trade services of cars and vans,

45.19.Z Wholesale and retail trade services of other motor vehicles, except motorbikes,

45.31.Z Wholesale trade services of parts and accessories of motor vehicles, except motorbikes,

45.32.Z Retail trade services of parts and accessories of motor vehicles (excluding motorbikes),

45.40.Z Wholesale and retail trade services of motorbikes, repair and maintenance of motorbikes and wholesale and retail trade services of related parts and accessories,

46.12.Z Activities of agents involved in the sale of fuels, ores, metals and industrial chemicals,

46.14.Z Activities of agents involved in the sale of machinery, industrial equipment and aircraft,

46.18.Z Activities of agents specialising in the sale of other specified goods,

46.19.Z Activities of agents involved in the sale of a variety of goods,

46.49.Z Wholesale trade services of other household articles,

46.69.Z Wholesale trade services of other machinery and equipment,

46.71.Z Wholesale trade services of solid and liquid fuels and related products,

46.73.Z Wholesale trade services of wood, construction materials and sanitary equipment,

46.75.Z Wholesale trade services of chemical products,

46.76.Z Wholesale trade services of other intermediate products,

46.77.Z Wholesale trade services of waste and scrap,

46.90.Z Non-specialised wholesale,

47.11.Z Retail sale in non-specialised shops with food, beverages and tobacco predominating,

47.25.Z Retail sale of alcoholic and non-alcoholic beverages conducted in specialized shops,

47.30.Z Retail sale of fuel for motor vehicles at service stations,

47.64.Z Retail sale of sports goods conducted in specialized shops,

47.78.Z Retail sale of other new goods in specialized shops,

47.91.Z Retail sale via mail order houses or via the Internet,

49.41.Z Freight transport by road,

52.10.A Warehousing and storage of gaseous fuels,

52.10.B Warehousing and storage of other goods,

52.21.Z Service activities incidental to land transportation,

52.22.A Service activities incidental to maritime transportation,

52.22.B Service activities incidental to inland transportation,

52.24.A Cargo handling at sea ports,

52.24.B Cargo handling at inland ports,

52.24.C Cargo handling at other transshipment points,

56.10.A Restaurants and other fixed food service establishments,

56.10.B Mobile food service establishments,

58.19.Z Other publishing,

64.19.Z Other monetary intermediation,

64.91.Z Financial leasing,

64.92.Z Other credit granting,

64.99.Z Other financial intermediation,

64.99.Z Other financial service activities, n.e.c., excluding insurance and pension funds,

52.21.Z Service activities incidental to land transportation

68.20.Z Rental and management of own or leased real estate,

68.31.Z Real estate agency,

68.32.Z Management of real estate on a fee or contract basis,

77.11.Z Renting and leasing of cars and vans,

77.12.Z Renting and leasing of other motor vehicles, excluding motorbikes,

77.21.Z Renting and leasing of recreational and sports equipment,

77.39.Z Renting and leasing of other machinery, equipment and tangible goods n.e.c,

35.23.Z Trade in gaseous fuels in the network system,

69.20.Z Accounting and book-keeping activities; tax consultancy,

77.40.Z Leasing of intellectual property and similar products, except for works protected by copyright,

85.59 B Other non-school forms of education, n.e.c,

64.20.Z Activity of holding companies,

66.19.Z Other activities auxiliary to financial services, except insurance and pension funds,

70.10.Z Activities of head offices and holding companies, excluding financial holdings,

70.22.Z Other business and management consultancy activities,

71.12.Z Engineering activities and related technical consultancy,

72.19.Z Research and development on other natural sciences and engineering,

74.90.Z Other professional, scientific and technical activities not elsewhere classified,

78.10.Z Activities related to finding jobs and recruiting employees".

The consolidated text of the Articles of Association was adopted by Resolution No. 23 of the Annual General Meeting of the Company on 29 June 2022 and was made public by Current Report No. 32/2022 on 29 June 2022.

Legal basis:

§ 5(1) of the Regulation 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**