

Current Report No. 38/2022

28.07.2022

Subject: Notification of change in the number of votes held at the General Meeting of UNIMOT S.A. by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.

The Management Board of Unimot S.A., with its registered office in Zawadzkie, announces that on 28 July 2022 it received from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. a notice of the content as follows:

Acting pursuant to Article 69 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2009, No. 185, item 1439, as amended), we hereby announce that as a result of the acquisition of shares in Unimot S.A. (hereinafter the "Company") in a transaction on the Warsaw Stock Exchange concluded on 25 July 2022, Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter the "OFE") increased its shareholding in the Company, above 5% of votes at the Company's General Meeting of Shareholders.

The following table shows the number of shares and votes held by OFE before and after the settlement.

Status

Before:

Votes: 420 902; 4,92%

Capital: 420 902; 5,13%

After:

Votes: 428 719; 5,02%

Capital: 428 719; 5,23%

At the same time, we would like to inform you that as a result of the aforementioned transaction, the accounts managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne SA. Funds: Nationale-Nederlanden Open Pension Fund, Nationale-Nederlanden Voluntary Pension Fund, Nationale-Nederlanden Voluntary Pension Fund Our Tomorrow 2025, Nationale-Nederlanden Voluntary Pension Fund Our Tomorrow 2030, Nationale-Nederlanden Voluntary Pension Fund Our Tomorrow 2035, Nationale-Nederlanden Voluntary Pension Fund Our Tomorrow 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 hold a total of 542,400 shares in the Company.

Legal basis:

Art. 70 par. 1) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies.

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board