

**Current Report No. 16/2024**

**Date: 17.06.2024**

**Subject: Contents of the resolutions adopted by the Ordinary General Meeting of 17 June 2024**

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), provides the contents of the resolutions adopted by the Ordinary General Meeting of the Issuer held on 17 June 2024 (the " OGM") as an attachment.

The OGM did not waive consideration of any of the items on the planned agenda of the OGM.

There were no objections to the minutes during the OGM.

The documents subject to the vote can be found on the Issuer's website:

<https://www.unimot.pl/relacje-inwestorskie/walne-zgromadzenie/>

Appendix 1 – Adopted resolutions

Legal basis:

§ 19 (1) items. 6, 7, 9 of the Ordinance 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**