

**Unimot Express sp. z o.o. 142 A**  
**Jerozolimskie Avenue**  
**02-305 Warsaw**

To the Management Board of  
Unimot S.A.  
Świerkłańska Street, 2a  
47-120 Zawadzkie

**Motion to place a specific matter on the agenda of the next General Meeting of Unimot S.A.**

Unimot Express sp. z o.o., as a shareholder of Unimot S.A. (the "Company"), holding more than one-twentieth of the Company's share capital, hereby submits, pursuant to art. 401 § 1 of the Commercial Companies Code, a motion to include the following matter on the agenda of the next General Meeting of the Company:

"Adoption of a resolution to grant additional one-off remuneration to members of the Supervisory Board of Unimot S.A.".

**Justification for the motion**

Appreciating the special contribution of the Supervisory Board to the operations of Unimot S.A. and the Unimot Group in 2022 and considering the satisfactory financial results of Unimot S.A. and the Unimot Group in 2022, a shareholder of the Company requests the General Meeting of the Company to adopt a resolution granting the members of the Company's Supervisory Board a one-off additional remuneration. The draft resolution is attached as an appendix to this letter.

Warsaw, ..... May 2023

On behalf of Unimot Express sp. z o.o.:

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Adam Sikorski  
President of the Management Board

*Draft of resolution*

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**Resolution No. [...]  
of the Ordinary General Meeting of Unimot Spółka Akcyjna  
of [...].**

on: granting a one-off additional remuneration for members of the Supervisory Board

§ 1.

The Ordinary General Meeting of Shareholders of Unimot S.A. with its registered office in Zawadzkie, acting pursuant to Art. 392 § 1 of the Code of Commercial Companies, hereby grants to the members of the Supervisory Board of Unimot S.A. one-time additional remuneration as follows:

1. the Chairman of the Supervisory Board - a one-off remuneration of PLN 12,500 gross;
2. the Chairman of the Audit Committee - a one-off remuneration of PLN 12,500 gross;
3. each of the other members of the Supervisory Board - a one-off remuneration of PLN 10,000 gross.

§ 2.

The remuneration set out above shall be payable within 7 days of the adoption of this resolution.

§ 3.

The resolution shall enter into force upon adoption.