

Current Report No. 12/2026

Date: 29.06.2026

Subject: List of shareholders holding at least 5 per cent of the voting rights at the Ordinary General Meeting on 26 June 2026

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), hereby provides a list of shareholders representing at least 5 per cent of the votes at the Issuer's Ordinary General Meeting held on 26 June 2026 (the "OGM").

1. Unimot Express Sp. z o.o., with its registered office in Warsaw. Number of shares: 3,593,625 shares, representing 43.84 per cent of the share capital. Number of votes: 3,593,625 votes, representing 42.04 per cent of the total number of votes and 53.03 per cent at the OGM.
2. Zemadon Ltd., with its registered office in Cyprus. Number of shares: 1,616,661 shares, representing 19.72 per cent of the share capital. Number of votes: 1,966,661 votes, representing 23.01 per cent of the total number of votes and 29.02 per cent at the OGM.
3. The Zbigniew Juroszek Family Foundation, together with its associated entities, namely Juroszek Holding sp. z o.o. and Zbigniew Juroszek, held 589,489 shares, representing 7.19 per cent of the share capital and conferring 589,489 votes, representing 6.90 per cent of the total number of votes and 8.70 per cent at the OGM.
4. Nationale-Nederlanden Open Pension Fund. Number of shares: 456,000 shares, representing 5.56 per cent of the share capital. Number of votes: 456,000 votes, representing 5.33 per cent of the total number of votes and 6.73 per cent at the OGM.

Legal basis: Article 70(3) of the Act on Public Offerings

Persons representing the Company:

Filip Kuropatwa, Vice-President of the Management Board