Current Report No. 11/2026

Date: 26.06.2026

Subject: The wording of the resolutions adopted by 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, in the appendix, the wording of the resolutions adopted by the Issuer's Ordinary General Meeting, which took place on 26 June 2026 (the "OGM").

The OGM did not decide to refrain from considering any items on its planned agenda.

No objections were raised for the record during the OGM.

The documents subject to the vote are available on the Issuer's website:

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

Appendix 1 – Adopted resolutions

Legal basis:

§ 20(1)(6), (7) and (9) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be provided by issuers of securities and the 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