

Current Report No. 10/2026

Date: 26.06.2026

Subject: Adoption of a resolution on the dividend payment

The Management Board of Unimot S.A., with its registered office in Zawadzkie (the "Issuer"), hereby announces that on 26 June 2026, the Issuer's Ordinary General Meeting adopted a resolution on the dividend payment from retained earnings:

1. Dividend amount: PLN 53,285,817 (in words: fifty-three million two hundred and eighty-five thousand eight hundred and seventeen);
2. Dividend per share: PLN 6.50 (in words: six zlotys and fifty groszy) per 1 (one) share;
3. Number of shares eligible for the dividend: 8,197,818;
4. Dividend record date: 3 July 2026;
5. Dividend payment date: 10 July 2026.

Legal basis:

§ 20(2) 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