

Closed periods of NOVITA S.A. in 2023

NOVITA S.A., with its registered office in Zielona Góra (the "Company"), announces that, in connection with the dates published by the Company for the submission of periodic reports in 2023 (current report no. 1/23), persons discharging managerial responsibilities in the Company (defined in accordance with Article 3(1)(25) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse Market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Directives Commission 2003/124/EC, 2003/125/EC and 2004/72/EC (the "MAR Regulation")) the following closed periods, established pursuant to Article 19(11) of the MAR Regulation, apply:

1. **8th March – 7th April, 2023**, in connection with the publication on 7 April 2023 of the Company's unitary annual report for 2022;
2. **5th April – 5th May, 2023**, in connection with the publication on 5 May 2023 of the Company's unitary report for Q1 2023;
3. **9th August – 8th September, 2023**, in connection with the publication on 8 September 2023 of the unitary report for the first half of 2023;
4. **11th October – 10th November, 2023**, in connection with the publication on 10 November 2023 of the unitary report for Q3 2023.

In accordance with Article 19(11) of the MAR Regulation, a person discharging managerial responsibilities with the issuer may not carry out any transaction for his account or for the account of a third party, directly or indirectly, in the Company's shares or debt instruments, or derivatives or other related financial instruments, for a closed period of 30 calendar days prior to the publication of the interim report that the issuer is required to make public.

Legal basis: Article 19(11) of the MAR Regulation.