

Current report No. 1/23 dated 10-01-2023 [12:47]

Subject: Dates of publication of interim reports in 2023

The Management Board of NOVITA Spółka Akcyjna, with its registered office in Zielona Góra (hereinafter referred to as the "Company"), hereby announces the dates for the publication of interim reports in 2023:

Unitary report for Q1 2023 – 5th May, 2023.

Unitary report for Q3 2023 – 10th November, 2023.

Unitary report for H1 2023 – 8th September, 2023.

Unitary annual report for 2022 – 7th April, 2023.

At the same time, the Management Board of the Company announces that, pursuant to § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws 2018, item 757) (the "Regulation"), the Company will not publish unitary quarterly reports for Q4 2022 and Q2 2023.

Legal basis: § 80(1) of the Ordinance.