

Current Report No. 5/23 of 17-05-2023 [14:08]

Subject: Positive assessment of the Supervisory Board regarding the Management Board's proposal regarding the distribution of profit for the financial year 2022

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter the "Company"), in reference to the current report no. 4/23 of May 11, 2023, informs that today the Supervisory Board of the Company adopted a resolution containing a positive assessment of the Management Board's proposal regarding the distribution of the Company's profit for the financial year 2022 and dividend payment.

The positive assessment of the Company's Supervisory Board concerns the Management Board's recommendation to distribute the Company's net profit for 2022 in the amount of PLN 21,368,899.41 as follows:

1. net profit in the amount of PLN 21,350,000.00 (say: twenty one million three hundred fifty thousand zlotys) to allocate to the payment of dividend to the Company's shareholders, i.e. PLN 8.54 (in words: eight zlotys 54/100) per share,
2. net profit in the amount of PLN 18,899.41 (in words: eighteen thousand eight hundred ninety-nine zlotys 41/100) to allocate to the Company's supplementary capital.

Final decisions regarding the distribution of net profit for the financial year 2022 and dividend payment, including the determination of the dividend date and the dividend payment date, will be made by the Ordinary General Meeting of the Company.

Legal basis: Article 17(1) of the MAR Regulation