

**Current report no 10/23 dated 15-06-2023 [10:48]**

**Subject:** List of shareholders holding at least 5% of the number of votes at the Company's AGM

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter the "Company") announces the list of Shareholders holding at least 5% of the number of votes at the Annual General Meeting of Shareholders of the Company, convened on 14 June 2023 at the registered office of the Company.

The list is attached to this report.

**Legal basis:** Article 70(3) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to the organised trading system and public companies (consolidated text Dz.U. of 2020, item 2080, as amended).

List of shareholders of NOVITA S.A.  
with its registered office in Zielona Góra (hereinafter the "Company")  
holding at least 5% of the number of votes  
at the Annual General Meeting of the Company held on 14 June 2023.

No.	Shareholder	Number of votes	% share in number of votes at AGM	% share of total votes
1.	TEBESA SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	1.602.719	74,01%	64,11%
2.	FINVECO SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	531.000	24,52%	21,24%