

Current report no. 15/23 dated 26-10-2023 [11:40]

Subject: Opinion of the Management Board of NOVITA S.A. on the payment of the extraordinary dividend

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter referred to as the "Company"), in connection with the request made by the Company's Shareholder, i.e. TEBESA Sp. z o.o. with its registered office in Zielona Góra, to convene the Extraordinary General Meeting of Shareholders of NOVITA S.A. on 13th December, 2023 and to place in its agenda a matter involving the payment of the extraordinary dividend in the amount of PLN 10 000 000,00 (in words: ten million zlotys), taking into account the stable economic and financial situation of the Company, good operating results and the fact that the requested dividend payment date was set for 28th December, 2023, informs that in its opinion the payment of the extraordinary dividend by NOVITA S.A. in 2023 in the amount of PLN 10 000 000,00 will not have a negative impact on its current operations.

Legal basis: Article 17.1 of the MAR Regulation - confidential information