

Current report no. 16/23 dated 02-11-2023 [11:24]

Subject: Opinion of the Supervisory Board on the payment of extraordinary dividend

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter referred to as the "Company") hereby informs that today the Supervisory Board of the Company, taking into account the position of the Management Board, indicated in the current report no. 15/23, issued a positive opinion on the adoption by the Extraordinary General Meeting of Shareholders of NOVITA S.A. of a resolution on the payment of an extraordinary dividend in the amount of PLN 10 000 000,00 (in words: ten million zlotys) from the funds from the Company's existing supplementary capital created from the profit for 2021, in accordance with the draft resolution submitted by the shareholder of TEBESA Sp. z o.o.

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