

**DRAFT RESOLUTIONS
FOR THE EXTRAORDINARY GENERAL MEETING
OF „NOVITA” SPÓŁKA AKCYJNA
CONVENED TO BE HELD ON 13th DECEMBER, 2023**

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: election of the Chairperson of the Extraordinary General Meeting.

Acting on the basis of Article 409 § 1 of the Commercial Companies Code, § 29 Section 1 of the Statute and § 4 Section 1 of the Regulations of the General Meeting of Shareholders of „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, the Extraordinary General Meeting resolves as follows:

§ 1

The Extraordinary General Meeting of „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, having conducted secret ballot, elects as the Chairperson of the Extraordinary General Meeting.

§ 2

The Resolution shall come into force upon its adoption.

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: abandonment of election of the Returning Committee.

The Extraordinary General Meeting resolves as follows:

§ 1

The Extraordinary General Meeting of „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, acting on the basis of § 4 Section 3 of the Regulations of the General Meeting of Shareholders „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, abandons election of the Returning Committee due to the computer system of casting and counting of votes.

§ 2

The Resolution shall come into force upon its adoption.

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: election of the Returning Committee.

The Extraordinary General Meeting resolves as follows:

§ 1

The Extraordinary General Meeting of „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, elects the following persons for the composition of the Returning Committee:

1.
2.
3.

§ 2

The Resolution shall come into force upon its adoption.

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: adoption of the agenda of the Extraordinary General Meeting.

The Extraordinary General Meeting resolves as follows:

§ 1

The Extraordinary General Meeting of „NOVITA” Spółka Akcyjna with its corporate seat in Zielona Góra, adopts the following agenda:

1. Opening of the Extraordinary General Meeting
2. Adoption of a resolution on election of the Chairperson of the Extraordinary General Meeting.
3. Determination that the Extraordinary General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of a resolution on election of the Returning Committee or abandonment of election of the Returning Committee.
5. Adoption of a resolution on adoption of the agenda.
6. Adoption a resolution with regards to payment of extraordinary dividend from the resources originating from the existing in the Company supplementary capital, created from the profit for year 2021.
7. Adoption of a resolution regarding covering the costs of holding the Extraordinary General Meeting of Shareholders by the Company.
8. Other issues.
9. Closing of the Extraordinary General Meeting.

§ 2

The Resolution shall come into force upon its adoption.

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: payment of extraordinary dividend from the resources originating from the existing in the Company supplementary capital, created from the profit for year 2021.

Acting pursuant to art. 348 and 396 § 5 of the Code of Commercial Companies and § 30 sec. 1 point 2 of the company Statute, having considered the opinion of the Management Board and Supervisory Board, Extraordinary General Meeting „NOVITA” S.A., with its registered seat in Zielona Góra, has resolved as follows:

§ 1.

The Extraordinary General Meeting allocates for the payment of dividends to Shareholders the amount PLN 10 000 000.00 (say: ten million zlotys), from the resources originating from the existing in the Company supplementary capital, created from the profit for year 2021.

§ 2.

1. The dividend applies to 2 500 000 (say: two million five hundred thousand) shares.
2. The amount of the dividend per share is PLN 4,00 (say: four zlotys 00/100).

§ 3.

General Extraordinary Assembly of Shareholders, hereby establishes that:

1. The date of dividend payment shall be 19th December, 2023.
2. The term of dividend payment shall be 28th December, 2023.

§ 4.

The resolution comes into force upon its adoption.

**Resolution No ...
of the Extraordinary General Meeting
of „NOVITA” Spółka Akcyjna
of 13th December, 2023**

regarding: covering the costs of holding the Extraordinary General Meeting of Shareholders by the Company.

In implementing point 7 of the adopted agenda, pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders resolves as follows:

§1.

The costs of convening and holding the Extraordinary General Meeting are covered by the Company.

§2.

The resolution comes into force upon its adoption.