

**Information on the total number of shares in NOVITA S.A.
with its registered office in Zielona Góra
and the number of votes attached to these shares as at 3rd November 2023**

Acting on the basis of art. 402³ § 1 point 2) of the Commercial Companies Code, the Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter the "Company"), hereby announces information on the total number of shares in the Company and the number of votes attached to these shares on the day of announcement on convening the Extraordinary General Meeting of the Company on 13th December, 2023, i.e. on 3rd November, 2023:

Total number of shares in the Company	2. 500. 000
Number of votes from the total number of shares in the Company	2. 500. 000