

Appendix no. 1 to the Announcement on convening the Extraordinary General Meeting
"NOVITA" S.A. with its registered office in Zielona Góra

STATEMENT

I, the undersigned, shareholder / representative of shareholder of "NOVITA" Spółka Akcyjna with its seat in Zielona Góra at ul. Dekoracyjna 3, 65-722 Zielona Góra, entered into the National Register of Entrepreneurs of the National Court Register, maintained by the District Court in Zielona Góra, VIII Economic Department of the National Court Register under KRS number 0000013306, holding NIP 9290094094, REGON 970307115.

(Shareholder's data: first name and surname / company address / seat)

hereby express my will to participate in the Extraordinary General Meeting of Company Shareholders („**General Meeting**”) of "NOVITA" Spółka Akcyjna with its registered seat in Zielona Góra announced as per 13 December 2023 at 11:00, upon the use of electronic communication means.

Shareholder will participate in the General Meeting with the use of electronic communication means personally*

The right to participate in the General Meeting with the use of electronic communication means will be exercised by the proxy*

I declare that the right to participate in the General Meeting is confirmed by the documents submitted to the Company.

I declare that the right to participate in the General Meeting will be exercised out of the following number of shares: _____.*

I declare that the right to participate in the General Meeting shall be exercised out of the number of shares specified in the list of shareholders authorized to participate in the General Meeting of the Company elaborated by the National Depository for Securities S.A.*

I declare that I have familiarized myself with the Bylaws for participation in the General Meeting of Shareholders of the Company "NOVITA" Spółka Akcyjna with its registered seat in Zielona Góra with the use of electronic communication means as well as the remaining documents published by the Company which define the terms and technical requirements enabling participation in the General Meeting of Shareholders of the Company upon with the use of electronic communication means.

I declare that I accept the contents of the above stated documents and I undertake to comply with them.

I declare that data specified within the hereby statement are true, and I accept full responsibility for their submission.

Data of person authorized to participate in the General Meeting with the use of electronic communication means:

(First name and Surname)

(Address)

(PESEL number – if applicable)

(ID document number)

(Email address for contact)

(Contact telephone number)

Signature(s) of shareholder / person(s) authorized to represent the shareholder*:

First name and surname (function)

City and date

First name and surname (function)

City and date

*** delete as appropriate**