

**Current Report No. 18/23 of 13-12-2023 [11:53]**

**Subject:** Payment of dividend - decision of the Extraordinary General Meeting of the Company

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter the "Company") hereby announces that the Extraordinary General Meeting of Shareholders of the Company held on 13th December, 2023 in Zielona Góra (hereinafter referred to as the "EGM") adopted a resolution, according to which a part of the funds accumulated in the Company's reserve capital from the Company's distributed profit for 2021, in the total amount of PLN 10 000 000,00 (in words: ten million zlotys), was allocated for the payment of dividends to Shareholders, i.e. PLN 4.00 (in words: four zlotys 00/100) per share. 2 500 000 shares of the Company were covered by the dividend.

At the same time, the EGM set the dividend date at 19th December, 2023 and the dividend payment date at 28th December, 2023.

**Legal basis:** § 19(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws 2018.757 of 20 April 2018, as amended).