

Current Report No. 19/23 of 13-12-2023 [15:32]

Subject: Resolutions adopted by the EGM of the Company on 13th December, 2023

The Management Board of NOVITA S.A., with its registered office in Zielona Góra (hereinafter the "Company"), makes public the resolutions adopted by the Company's Extraordinary General Meeting of Shareholders (hereinafter the "General Meeting") held on 13th December 2023.

The resolutions adopted by the General Meeting, together with information on the number of shares from which valid votes were cast and the percentage of such shares in the share capital, the total number of valid votes including the number of votes "for", "against" and "abstaining", are attached to this report.

The Company's Management Board informs that during the General Meeting, the scheduled in the agenda, the election of the ballot-counting committee was abandoned due to the fact that voting took place using an electronic system for casting and counting votes.

Legal basis: § 19 (1) points 6, 7, 8 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757 of 2018.04.20).

**RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL MEETING
OF "NOVITA" S.A. WITH ITS REGISTERED OFFICE IN ZIELONA GÓRA
ON 13th DECEMBER, 2023**

**Resolution No. 1
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 Marcin Dorian Springer as the Chairperson of the Extraordinary General Meeting.

§ 2

The Resolution shall come into force upon its adoption.

Mr. Marcin Dorian Springer stated that in a secret voting:

- valid votes were cast from 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) shares, representing 85.35% (eighty-five and thirty-five hundredths percent) of the share capital,
- a total of 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) valid votes were cast,
- Resolution No. 1 (one) was adopted by the General Meeting with 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) votes in favor, with no votes "against" and no votes "abstaining."

**Resolution No. 2
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.

The chairman stated that in a open voting:

- valid votes were cast from 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) shares, representing 85.35% (eighty-five and thirty-five hundredths percent) of the share capital,
- a total of 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) valid votes were cast,
- Resolution No. 2 (two) was adopted by the General Meeting with 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) votes in favor, with no votes "against" and no votes "abstaining."

**Resolution No. 3
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.

The chairman stated that in a open voting:

- valid votes were cast from 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) shares, representing 85.35% (eighty-five and thirty-five hundredths percent) of the share capital,
- a total of 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) valid votes were cast,
- Resolution No. 3 (three) was adopted by the General Meeting with 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) votes in favor, with no votes "against" and no votes "abstaining."

Resolution No. 4
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.

The chairman stated that in a open voting:

- valid votes were cast from 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) shares, representing 85.35% (eighty-five and thirty-five hundredths percent) of the share capital,
- a total of 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) valid votes were cast,
- Resolution No. 4 (four) was adopted by the General Meeting with 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) votes in favor, with no votes "against" and no votes "abstaining."

Resolution No. 5
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.

The chairman stated that in a open voting:

- valid votes were cast from 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) shares, representing 85.35% (eighty-five and thirty-five hundredths percent) of the share capital,
- a total of 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) valid votes were cast,
- Resolution No. 5 (five) was adopted by the General Meeting with 2,133,719 (two million one hundred and thirty-three thousand seven hundred and nineteen) votes in favor, with no votes "against" and no votes "abstaining."