

Current report no 20/23 dated 14-12-2023 [11:52]

Subject: List of shareholders holding at least 5% of the number of votes at the Company's EGM

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter the "Company") announces the list of Shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of Shareholders of the Company, convened on December 13, 2023 at the registered office of the Company.

The list is attached to this report.

Legal basis: Article 70(3) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to the organised trading system and public companies (consolidated text Dz.U. of 2020, item 2080, as amended).

List of shareholders of NOVITA S.A.
with its registered office in Zielona Góra (hereinafter the "Company")
holding at least 5% of the number of votes
at the Extraordinary General Meeting of the Company held on December 13, 2023.

No.	Shareholder	Number of votes	% share in number of votes at EGM	% share of total votes
1.	TEBESA SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	1.602.719	75,11%	64,11%
2.	FINVECO SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	531.000	24,89%	21,24%