

Current report No. 1/24 dated 11-01-2024 [14:20]

Subject: Dates of publication of interim reports in 2024

The Management Board of NOVITA S.A., with its registered office in Zielona Góra (hereinafter referred to as the "Company"), hereby announces the dates for the publication of interim reports in 2024:

Unitary report for Q1 2024 – 2nd May, 2024.

Unitary report for Q3 2024 – 8th November, 2024.

Unitary report for H1 2024 – 6th September, 2024.

Unitary annual report for 2023 – 5th April, 2024.

At the same time, the Management Board of the Company announces that, pursuant to § 79(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, item 757) (the "Regulation"), the Company will not publish unitary quarterly reports for Q4 2023 and Q2 2024.

Legal basis: § 80(1) of the Ordinance.