

## **Closed periods of NOVITA S.A. in 2024**

NOVITA S.A., with its registered office in Zielona Góra (the "Company"), announces that, in connection with the dates published by the Company for the submission of periodic reports in 2024 (current report no. 1/24), persons discharging managerial responsibilities in the Company (defined in accordance with Article 3(1)(25) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse Market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Directives Commission 2003/124/EC, 2003/125/EC and 2004/72/EC (the "MAR Regulation")) the following closed periods, established pursuant to Article 19(11) of the MAR Regulation, apply:

**6th March – 5th April, 2024** in connection with the publication on 5th April, 2024 of the Company's unitary annual report for 2023;

**2nd April – 2nd May, 2024** in connection with the publication on 2nd May, 2024 of the Company's unitary report for Q1 2024;

**7th August – 6th September, 2024** in connection with the publication on 6th September, 2024 of the unitary report for the first half of 2024;

**9th October – 8th November, 2024** in connection with the publication on 8th November 2024 of the unitary report for Q3 2024.

In accordance with Article 19(11) of the MAR Regulation, a person discharging managerial responsibilities with the issuer may not carry out any transaction for his account or for the account of a third party, directly or indirectly, in the Company's shares or debt instruments, or derivatives or other related financial instruments, for a closed period of 30 calendar days prior to the publication of the interim report that the issuer is required to make public.

Legal basis: Article 19(11) of the MAR Regulation.