

Current report No. 2/24 dated 22-02-2024 [11:02]

Subject: Resignation of a member of the Supervisory Board

The Management Board of NOVITA S.A., with its registered office in Zielona Góra (hereinafter referred to as the "Company"), announces that today, i.e. 22.02.2024, it has received information from Mr Eyal Maor, Chairman of the Company's Supervisory Board, that Mr Uriel Mansoor, Deputy Chairman of the Supervisory Board, has resigned from the Company's Supervisory Board on 21.02.2024, effective as of the date of delivery of the resignation.

Legal basis: § 5(4) of the Ordinance 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.