

Current report No. 3/24 dated 06-03-2024 [11:45]

Subject: Appointment of a new 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") hereby informs that in connection with the resignation of Mr. Uriel Mansoor from the position of Member of the Supervisory Board, on March 6, 2024, the Supervisory Board of the Company, acting in accordance with the procedure specified in § 17 section 2 of the Company's Articles of Association, adopted a resolution to appoint (co-opt) a new member to the Supervisory Board, Mr. Adi Mansoor.

Mr. Adi Mansoor has a university degree in law and has been a member of the Israel Bar Association since 2007. He holds a Bachelor of Business Administration (B.A.). From 2007 to 2015 he was the Chief Operating Officer (C.O.O.) at M.G.B. (1979) vehicle import and marketing company Ltd. Since 2016, he has been the Business Development Manager at B.G.M. Ltd.

According to the submitted statement, the new Member of the Supervisory Board does not conduct any activity that would be competitive in relation to the Company's business, is not a partner in a competitive civil law partnership, partnership or capital company, and is not a member of a governing body of a capital company or members of a governing body of any other competitive legal entity.

The new Member of the Supervisory Board is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Basis of law: § 10 in connection with § 5 point 5 of the Regulation of the Minister of Finance of 29.03.2018. on current and periodic information to be published by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

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.