

Current report No. 5/24 of 18-03-2024 [19:58]

Subject: Election of the Deputy Chairman of the Supervisory Board

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter referred to as the "Company"), with reference to the current report no. 3/24 of 6 March 2024 on the appointment of a new member of the Supervisory Board, hereby informs that on 18 March 2024 the Supervisory Board of the Company, acting on the basis of § 18 section 1 of the Company's Articles of Association and § 3 section 1 of the Rules of Procedure of the Supervisory Board, elected from among its members the Deputy Chairman of the Supervisory Board, Mr. Adi Mansoor.

Information on the new person appointed (co-opted) to the Supervisory Board required by § 10 items 4 - 6 of the Regulation of the Minister of Finance of 29 March 2018 (Journal of Laws 2018.757 of 20 April 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, were included in the current report no. 3/24 of 6 March 2024 on the appointment of a new member of the Supervisory Board.

Legal basis: § 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.