

Current Report No. 8/24 of 22-05-2024 [12:01]

Subject: Positive assessment of the Supervisory Board regarding the Management Board's proposal regarding the distribution of profit for the financial year 2023

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter the "Company"), in reference to the current report no. 7/24 of May 14, 2024, informs that today the Supervisory Board of the Company adopted a resolution containing a positive assessment of the Management Board's proposal regarding the distribution of the Company's profit for the financial year 2023 and dividend payment.

The positive assessment of the Company's Supervisory Board concerns the Management Board's recommendation to distribute the Company's net profit for 2023 in the amount of PLN 23,285,586,59 as follows:

1. net profit in the amount of PLN 23,000,000.00 (in words: twenty-three million zlotys) to allocate to the payment of dividend to the Company's shareholders, i.e. PLN 9.20 (in words: nine zlotys 20/100) per share,
2. net profit in the amount of PLN 285,586.59 (in words: two hundred eighty-five thousand five hundred eighty-six zlotys 59/100) to allocate to the Company's supplementary capital.

Final decisions regarding the distribution of net profit for the financial year 2023 and dividend payment, including the determination of the dividend date and the dividend payment date, will be made by the Ordinary General Meeting of the Company.

Legal basis: Article 17(1) of the MAR Regulation