

Current Report No. 11/24 of 26-06-2024 [11:49]

Subject: Payment of dividend – decision of the Annual General Meeting of the Company

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter referred to as the "Company") hereby informs that the Annual General Meeting of Shareholders of the Company, held on June 26, 2024 in Zielona Góra (hereinafter referred to as the "AGM") adopted a resolution pursuant to which it decided that the Company's net profit for the financial year 2023, in the amount of PLN 23,285,586.59 (in words: twenty-three million two hundred eighty-five thousand five hundred eighty-six zlotys 59/100) is divided as follows:

1. the amount of PLN 23,000,000.00 (in words: twenty-three million zlotys 00/100), i.e. PLN 9.20 (nine zlotys and twenty groszy) per share, is allocated to the payment of dividend to the Company's Shareholders;
2. The amount of PLN 285,586.59 (in words: two hundred eighty-five thousand five hundred eighty-six zlotys and fifty-nine groszy) is allocated in full to the supplementary capital.

At the same time, the Annual General Meeting set the dividend date for July 26, 2024, and the dividend payment date for August 7, 2024.

Legal basis:

§ 19 sec. 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).