

**Current Report No. 12/24 of 26-06-2024 [11:52]**

**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 the Annual General Meeting of Shareholders of the Company, pursuant to Resolution No. 19 adopted on June 26, 2024, appointed Mr. Adi Mansoor to the Supervisory Board.

Mr. Adi Mansoor previously served on the Supervisory Board pursuant to the resolution of March 6, 2024 on appointment (co-optation), adopted pursuant to § 17 section 2 of the Company's Articles of Association, of which the Company informed in current report No. 3/24 of March 6, 2024.

Mr. Adi Mansoor has a university degree in law and has been a member of the Israeli Bar Association since 2007. He holds a Bachelor of Science (B.A.) in Business Administration.

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

A 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 published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757, i.e. of 20.04.2018)