

Current Report No. 13/24 of 26-06-2024 [16:27]

Subject: Resolutions adopted by the Annual General Meeting of Shareholders of the Company on June 26, 2024

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter referred to as the "Company") hereby announces to the public resolutions adopted by the Annual General Meeting of Shareholders of the Company (hereinafter referred to as the "General Meeting") held on June 26, 2024.

Resolutions adopted by the General Meeting together with information on the number of shares from which valid shares were given away The votes and the percentage share of these shares in the share capital, the total number of valid votes, including the number of votes "for", "against" and "abstaining", are attached to this report.

At the same time, the Management Board of the Company informs that the documents being the subject of voting on the resolutions on the approval of the financial statements and the Management Board's report on the Company's operations for 2023 were published in the form of periodic reports on April 5, 2024.

The Report on the remuneration of the Members of the Management Board and Supervisory Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra for 2023 was published in current report No. 9/24 on May 27, 2024.

The Management Board of the Company informs that during the General Meeting, the election of the returning committee provided for in the agenda was waived due to the fact that the voting took place using an electronic system of casting and counting votes.

Legal basis:

§ 19 sec. 1 points 6, 7, 8 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).