

Current report no 14/24 dated 27-06-2024 [12:08]

Subject: List of shareholders holding at least 5% of the number of votes at the Company's AGM

The Management Board of NOVITA S.A. with its registered office in Zielona Góra (hereinafter the "Company") announces the list of Shareholders holding at least 5% of the number of votes at the Annual General Meeting of Shareholders of the Company, convened on 26 June 2024 at the registered office of the Company.

The list is attached to this report.

Legal basis: Article 70(3) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to the organised trading system and public companies (consolidated text Dz.U. of 2020, item 2080, as amended).

**List of shareholders of NOVITA S.A.
with its registered office in Zielona Góra (hereinafter the "Company")
holding at least 5% of the number of votes
at the Annual General Meeting of the Company held on 26 June 2024.**

No.	Shareholder	Number of votes	% share in number of votes at AGM	% share of total votes
1.	TEBESA SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	1.602.719	74,45%	64,11%
2.	FINVECO SPÓŁKA Z O.O. z siedzibą w Zielonej Górze	530.000	24,62%	21,24%