

**The Management Board of NOVITA S.A.  
with its registered office in Zielona Góra, ul. Dekoracyjna 3  
(hereinafter referred to as the "Company") informs,  
that on May 27, 2025 it convened  
the Annual General Meeting of Shareholders of NOVITA S.A.  
on 24<sup>th</sup> June, 2025, at 11:00 a.m. at the seat of the Company**

Agenda of the Annual General Meeting of the Company:

1. Opening of the Annual General Meeting
2. Adoption of a resolution on election of the Chairman of the Annual General Meeting.
3. Determination that the Annual General Meeting has been duly convened and is capable of adopting binding resolutions.
4. Adoption of a resolution on election of the Vote Counting Committee or abandonment of election of the Vote Counting Committee.
5. Adoption of a resolution on adoption of the agenda.
6. Consideration of the Financial Statements of the Company for the fiscal year 2024 and the report of the Management Board on the Company's operations for the fiscal year 2024.
7. Consideration of the written report of the Supervisory Board on the operations for the fiscal year 2024 as well as the written report of the Supervisory Board on the assessment of:
  - a. the report of the Management Board on the Company's operations for the fiscal year 2024;
  - b. the Financial Statement of the Company for the fiscal year 2024;
  - c. the proposal of the Management Board regarding the allocation of the profit for the fiscal year 2024.
8. Adoption of resolutions on:
  - a. approval of the report of the Management Board on the Company's operations for the fiscal year 2024;
  - b. approval of the Financial Statement of the Company for the fiscal year 2024;
  - c. allocation of the profit for the fiscal year 2024, achieved by NOVITA S.A.;
  - d. vote of confidence to the members of the Company's governing bodies for performing duties in the fiscal year 2024;
  - e. approval of the written report of the Supervisory Board;
  - f. expression an opinion on the "Report on the remuneration of the Members of the Management and Supervisory Board of NOVITA S.A. with its registered office in Zielona Góra for the year 2024";
  - g. appointment of the Members of the Supervisory Board for the next joint term of office.
9. Other issues.
10. Closing of the Annual General Meeting.