

Current report no. 4/25 dated 13-05-2025 [12:00]

Subject: Recommendation of the Management Board on the distribution of profit for the financial year 2024

The Management Board of Novita Spółka Akcyjna with its registered office in Zielona Góra (hereinafter the "Company"), informs that today it decided to recommend to the Annual General Meeting of the Company, that the total net profit of the Company for the financial year 2024 in the amount of PLN 23,573,812.60 (twenty-three million, five hundred and seventy-three thousand, eight hundred and twelve zlotys 60/100) to be allocated to supplementary capital.

In addition, the Company announces that the proposal concerning the recommended allocation of net profit for the financial year 2024 will be submitted to the Supervisory Board for its opinion in accordance with pursuant to Art. 382.3.2 of the Commercial Companies Code.

The final decision on the allocation of net profit for the financial year 2024 will be taken by the next Annual General Meeting of the Company.

Legal basis: Article 17.1 of the MAR Regulation