

**NEW AGENDA OF THE ANNUAL GENERAL MEETING
„NOVITA" SPÓŁKA AKCYJNA
CONVENED FOR 24 JUNE 2025**

The Management Board of „NOVITA” S.A. with its registered office in Zielona Góra, Dekoracyjna 3, 65-722 Zielona Góra, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court in Zielona Góra, VIII Economic Division of the National Court Register under the number 0000013306 (hereinafter „Novita”, „Company”), acting pursuant to art. 399 § 1, art. 402¹ and art. 402² and art. 403 of the Commercial Companies Code, convened the Annual General Meeting of the Company (hereinafter: ‘General Meeting’, ‘AGM’) on 24th June, 2025, at 11:00 a.m. in Zielona Góra, Dekoracyjna 3, 65-722 Zielona Góra (conference room on the third floor).

The Management Board of the Company announces that on 30th May, 2025, it received from a shareholder - Finveco Spółka z ograniczoną odpowiedzialnością with its registered office in Zielona Góra, representing more than 1/20 of the share capital a request to amend the agenda of the General Meeting of the Company and draft resolutions for the Annual General Meeting of the Company.

The amendment to the agenda and the draft resolutions sent concern item 8. g) of the agenda, which was made public in the text of current report 6/25 on 27th May, 2025.

In connection with the above, the Management Board of the Company presents the completed agenda for the Annual General Meeting (the added items have been bolded in the content of the agenda):

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 to adopt 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 Statements of the Company for the fiscal year 2024;
 - c) the application 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 Statements of the Company for the fiscal year 2024;
 - c) allocation of the profit for the fiscal year 2024, as made by „NOVITA” S.A.;
 - d) acknowledgement of the fulfilment of the duties of the members of the Company’s governing bodies 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 by voting in separate groups:**
 - i. determination of the number of the Members of the Supervisory Board to be appointed for the next common three-year term of office covering the years 2025 – 2028.**
 - ii. the appointment of the Supervisory Board Members elected by shareholders by way of separate group voting and / or the appointment of other Supervisory Board Members elected by shareholders not participating in the elections by way of separate group voting.**
 - iii. determination of the amount of separate remuneration for the Supervisory Board Members delegated to perform permanent individual supervision.**
9. Other issues.
10. Closing of the Annual General Meeting.