

Current Report No. 5/25 of 26-05-2025 [12:17]

Subject: Positive assessment of the Supervisory Board regarding the Management Board's recommendation on the allocation of profit for the financial year 2024

The Management Board of NOVITA Spółka Akcyjna with its registered office in Zielona Góra (hereinafter the "Company"), in reference to the current report no. 4/24 of May 13, 2025, informs that today the Supervisory Board of the Company adopted a resolution containing a positive assessment of the Management Board's recommendation regarding the allocation of the Company's net profit for the financial year 2024 in the amount of PLN 23 573 812,60 (in words: twenty-three million fifty hundred seventy three thousand eight hundred twelve zlotys and sixty groszy) to the Company's supplementary capital.

Final decisions on the distribution of net profit for the financial year 2024 will be taken by the Annual General Meeting of the Company.

Legal basis: Article 17(1) of the MAR Regulation