



## Current report No. 1/2021 of January 15, 2021

### General legal basis (selected in ESPI):

Art. 17 sec. 1 of MAR - confidential information

### Report subject:

Conclusion of contracts for the construction of a commercial facility

### Report content:

Management Board of P.A. NOVA S.A. ("Issuer") informs that on January 15, 2021 between P.A. NOVA S.A. based in Gliwice as the "Contractor", "Contractor" and Kaufland Polska Markety Sp. z o.o. sp. k. with its registered office in Wrocław as the "Principal", "Investor", the following agreements have been concluded:

- 1) a preliminary sales contract concluded in the form of a notarial deed,
- 2) design contract,
- 3) construction works contract.

The agreement mentioned in point 3) above will come into force after the following conditions are jointly met: the Investor acquires the ownership right to the property, obtains the final building permit, obtains legal titles to unlimited use of real estate for construction purposes, the property rights of which the Investor does not acquire, and submits insurance policies and transfers construction site.

The total net value of the Issuer's remuneration for the aforementioned contracts constitutes 13% of the revenues of the P.A. NOVA according to the last published annual consolidated financial statements (full percent).

The completion of the facility is to be completed by February 28, 2021.

The detailed terms of the Agreement do not differ from the market standards used in this type of agreement.

### Legal basis:

Art. 17 sec. 1 of MAR - confidential information