



Current report No. 31/2021 of November 25, 2021

General legal basis (selected in ESPI):

Art. 17 sec. 1 of MAR - confidential information

Report subject:

Conclusion of a significant contract

Report content:

Management Board of the P.A. NOVA S.A. ("Issuer") informs that on November 24, 2021 between P.A. NOVA S.A. based in Gliwice as the "Contractor" and Kaufland Polska Markety Sp. z o.o. sp. k. with its registered office in Wrocław as the "Orderer", "Investor", a sales contract was concluded in the form of a notarial deed.

The conclusion of the contract in question is a result of the performance of the preliminary sales contract concluded on January 15, 2021, the conclusion of which was announced by the Issuer in the current report No. 1/2021 of January 15, 2021.

The subject of the above mentioned agreement is the sale of the property right to the real estate along with its markings ("Object of Sale").

Moreover, the Orderer and the Contractor concluded:

- 1) an annex to the design agreement,
- 2) an annex to the contract for construction works.

The Issuer informed about the conclusion of both contracts in the current report No. 1/2021 of January 15, 2021.

The completion of the facility is to be completed by May 26, 2022.

The total net value of the Issuer's remuneration for the aforementioned contracts constitutes 23% of the revenues of the P.A. NOVA according to the last published annual consolidated financial statements (full percent). 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