

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

1

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2023

Date of preparation: 2023-01-25

Abbreviated name of the issuer ELZAB

Schedule of periodic statements in 2023.

Subject

Legal basis

Article 56 (1) (2) of the Act on public offering - current and periodic information

The Management Board of the company, Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna, with its registered office in Zabrze (hereinafter the "Company") informs about the dates of publication of periodic statements of the Issuer in the financial year 2023:

Annual individual and consolidated statements for 2022 - 31.03.2023 Extended
 quarterly consolidated statements
 for the first quarter of 2023 -
 12.05.2023 for the third quarter of
 2023 - 16.11.2023
 Extended semi-annual consolidated statements for the first half of 2023 - 18.08.2023

The Management Board of the Company informs that pursuant to § 79 (2) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state, does not publish a quarterly statements for the fourth quarter of 2022 and a quarterly report for Q2 2023 and also pursuant to § 62 (1 and 3) of this Regulation, will not publish separate quarterly condensed separate financial statements and separate semi-annual condensed separate semi-annual statements. The Issuer will provide the consolidated periodic statements (quarterly and semi-annual) containing appropriate condensed separate financial statements. Any changes to the dates of publication of periodic statements will be made public in the form of a current statement.

Contents of the statements:

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB SA

(full name of the issuer)

ELZAB

Information technology (IT)

(abbreviated name of the issuer)

(sector according to Warsaw Stock Exchange classification)

41-813

Zabrze

(post code)

(place)

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(street)

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270036336

(Tax ID Number)

(National Register of Economic Units)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2023-01-25	Bartosz Panek	President of the Management Board	
2023-01-25	Jerzy Poplawski	Vice-President of the Management Board	