

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

4

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2023

Date of preparation: 2023-03-29

Abbreviated name of the issuer ELZAB

Change of the date of publication of annual statements for 2022.

Subject

Legal basis

Article 56 (1) (2) of the Act on 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"), with reference to the current statements no. 1/2023 of January 25, 2023, informs that it changed the date of publication of the individual and consolidated annual statements for 2022 from March 31, 2023 to April 4, 2023.

Legal basis: Article 80 (2) of Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and the conditions for recognising as equivalent information required by the law of a non-member state.

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)		
ul. Elzab	1		
(street)		(number)	
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(phone)	(fax)		
ir@elzab.com.pl	www.elzab.com.pl		
(e-mail)	(www)		
6480000255	270036336		
(Tax ID Number)	(National Register of Economic Units)		

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2023-03-29	Bartosz Panek	President of the Management Board	
2023-03-29	Jerzy Poplawski	Vice-President of the Management Board	