

ELZAB

CR 10 2021

Polish Financial Supervision Authority

Current report no 10/2021

Report date: 30th of June 2021

Abbreviated issuer name: ELZAB.....

Subject:

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of ZUK "ELZAB" S.A. on June 30, 2021

Legal basis:

Art. 70 item 3 of the Act on Public Offering - GMS list above 5%

Report content:

The Management Board of the company under the name Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna with its registered office in Zabrze (hereinafter also: "the Company") provides a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of ZUK "ELZAB" S.A., held on June 30, 2021:

COMP S.A. based in Warsaw:

number of votes: 12,320,439, which constitutes 97.88% of votes at the General Meeting on June 30, 2021 and corresponds to 75.66% in the total number of votes

At the Ordinary General Meeting of ZUK "ELZAB" S.A. shareholders with the total participant participated By 12 586 891 votes. The total number of votes is - 16,282,930. The total number of shares is - 16,137,050

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A......

(full issuer name)

ELZAB.....
(abbreviated issuer name)

Informatics.....
(sector acc. to WNE classification)

41-813.....
(zip code)

Zabrze.....
(town city)

Elzab.....
(street)

1.....
(building number)

(32) 272 20 21.....
(telephone number)

(32) 272 25 83.....
(fax)

ir@elzab.com.pl.....
(e-mail)

www.elzab.com.pl.....
(www)

6480000255.....
(Vatin)

270036336.....
(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
30 th of June 2021	Bartosz Panek	President of the Management Board	
30 th of June 2021	Jerzy Popławski	Vice President of the Management Board	