

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no. 10 / 2022

Date of preparation: 2022-06-30

Abbreviated name of the issuer

ELZAB

Resolutions adopted by the Ordinary General Meeting of ZUK "ELZAB" S.A. on June 30, 2022.

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") publishes the content of the resolutions adopted during the Ordinary General Meeting of Zakłady Urządzeń Komputerowych "ELZAB" S.A. on June 30, 2022. The content of the adopted resolutions can be found in the attached file.

Legal basis: § 19 (1) (6) of Regulation of the Minister of Finance of March 29, 2018, on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (the Journal of Laws of 2018, item 757).

Contents of the statements:**Annexes**

File	Description
resolutions of ogm of elzab 30.06.2022.pdf	resolutions adopted at the General Meeting of ELZAB SA on June 30, 2022

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB SA (full name of the issuer)	
ELZAB (abbreviated name of the issuer)	Information Technology (IT) (sector according to the WSE classification) 41-813
Zabrze (post code)	(place)
ul. Elzab (street)	1 (number)
(032) 272 20 21 (phone)	272 25 83 (fax)
ir@elzab.com.pl (e-mail)	www.elzab.com.pl (www)
6480000255 (Tax ID Number)	270036336 (National Register of Economic Units)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2022-06-30	Bartosz Panek	President of the Management Board	
2022-06-30	Jerzy Popławski	Vice-President of the Management Board	

Resolution no. 1/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered
office in Zabrze
of June 30, 2022
on the election of the President of the General Meeting

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 29 (1) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Mr. Piotr Wojnar is elected President of the Ordinary General Meeting. -----

§2

The resolution shall enter into force on the day of adoption. -----

Having voted, the person opening the Meeting stated that in a secret ballot on Resolution no. 1/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 2/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered
office in Zabrze
of June 30, 2022
on adopting the agenda of the Ordinary General Meeting

The Ordinary General Meeting resolves as follows: -----

§1

The following agenda is adopted, established and announced by the Management Board of the Company in the announcement on convening the Ordinary General Meeting, posted on the Company's website on May 30, 2022 and published in the current statements no. 7/2022 of May 30, 2022: -----

1. Opening of the Meeting. -----
2. Selection of President of the Meeting. -----
3. Confirmation that the Meeting has been properly convened and is capable of adopting resolutions. -----
4. Adoption of the agenda of the Meeting. -----
5. Consideration and adoption of resolutions on the approval of the report of the Management Board on the operation of the Company in 2021 and the financial statements of the Company for the financial year 2021. -----
6. Consideration and adoption of resolutions on the approval of the report of the Management Board on the operations of the ELZAB Capital Group in 2021 and the consolidated financial statements of the ELZAB Capital Group for the financial year 2021. -----

7. Adoption of a resolution on the approval of: (i) the statements on the operations of the Supervisory Board in 2021, containing the report of the Audit Committee for the financial year 2021, (ii) the statements of the Supervisory Board on the results of the assessment: the statements of the Management Board on the operations of the Company in 2021 and the financial statements of the Company for the financial year 2021 and the request of the Management Board on distribution of profit for the financial year

2021 and (iii) the statements of the Supervisory Board on the results of the assessment: the statements of the Management Board on the operations of the ELZAB Capital Group in 2021 and the consolidated financial statements of the ELZAB Capital Group for the financial year 2021. -----

8. Adoption of a resolution on the distribution of profit for the financial year 2021.

9. Adoption of resolutions on the acknowledgement of the fulfillment of duties by Members of the Management Board of the Company in the financial year 2021. -----

10. Adoption of resolutions on the acknowledgement of the fulfillment of duties by Members of the Supervisory Board of the Company in the financial year 2021.-----

11. Adoption of resolutions on determining the number of Members of the Supervisory Board and appointing members of the Supervisory Board of the Company for the period of the new term of office. -----

12. Adoption of a resolution on expressing an opinion on the Supervisory Board's report on remuneration for the financial year 2021. -----

13. Adoption of a resolution on the amendment of the Company's Articles of Association and authorization of the Supervisory Board to determine the consolidated text of the Company's Articles of Association. -----

14. Various matters, including: presentation by the Supervisory Board of the assessment on the situation of the Company and the ELZAB Capital Group and presentation by the Management Board of the Company of the Report on the application of corporate governance in 2021.-----

15. Closing of the Meeting. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 2/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 3/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

***on the approval of the statements of the Management Board on the Company's operations
for 2021***

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Having considered the statements of the Management Board on the Company's activities for 2021, the Ordinary General Meeting approves the statements of the Management Board on the Company's activities for 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 3/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 4/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the approval of the financial statements of the Company for the financial year 2021

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Having considered the Company's financial statements for the financial year 2021 verified by the audit conducted by a statutory auditor, the Ordinary General Meeting approves the Company's financial statements for the financial year 2021, which consists of: -

- introduction to the financial statements; -----
- the statements on financial position prepared as at December 31, 2021, showing the assets and liabilities in the amount of **PLN 189,407 thousand (one hundred and eighty-nine million four hundred and seven thousand PLN)**;
- the statements on profit or loss and other comprehensive income for the period from January 1, 2021 to December 31, 2021, showing a net profit of **PLN 9,939 thousand (nine million nine hundred and thirty-nine thousand PLN)**; -----
- the statements on changes in equity showing an increase in equity of **PLN 9,939 thousand (nine million nine hundred and thirty-nine thousand PLN)**; -----
- the statements on cash flow for the period from January 1, 2021 to December 31, 2021, showing a decrease in cash by the amount of **PLN 2,807 thousand (two million eight hundred and seven thousand PLN)**;
- additional information and explanations.-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 4/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 5/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered
office in Zabrze
of June 30, 2022
on the approval of the statements of the Management Board on the
operations of the Elzab Capital Group for 2021

Acting pursuant to Article 395 § 1 of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Having considered the statements of the Management Board on the activities of the Elzab Capital Group in 2021, the Ordinary General Meeting approves the statements of the Management Board on the activities of the Elzab Capital Group in 2021.

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 5/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 6/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the approval of the consolidated financial statements of the Elzab Capital
Group for the financial year 2021

Acting pursuant to Article 395 § 1 of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Having considered the consolidated financial statements verified by the audit conducted by a statutory auditor of the Elzab Capital Group for the financial year 2021, the Ordinary General Meeting approves the consolidated financial statements of the Elzab Capital Group for the financial year 2021, which consists of:---

- the introduction to the consolidated financial statements;-----
- the consolidated statements on financial position prepared as at December 31, 2021, showing the assets and liabilities in the amount of **PLN 153,436 thousand (one hundred and fifty-three million four hundred and thirty-six thousand PLN)**;
- the consolidated statements on profit or loss and other comprehensive income for the period from January 1, 2021 to December 31, 2021, showing a net profit of **PLN 285 thousand (two hundred and eighty-five thousand PLN)**; -----
- the statements on changes in consolidated equity showing a decrease in equity of **PLN 5,914 thousand (five million nine hundred and fourteen thousand PLN)**; -----

- the consolidated statement on cash flow for the period from January 1, 2021 to December 31, 2021, showing a decrease in cash by the amount of **PLN 2,984 thousand PLN (two million nine hundred eighty-four thousand PLN)**-----

- additional information and explanations.-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 6/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 7/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on the approval of: (i) the statements of the Supervisory Board on the activities of the Supervisory Board in 2021, containing the statements of the Audit Committee for the financial year 2021 (ii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Company in 2021 and the financial statements of the Company for the financial year 2021 and the request of the Management Board to distribute profit for 2021, (iii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Elzab Capital Group in 2021 and the consolidated financial statements of the Elzab Capital Group for the financial year 2021

Acting pursuant to Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting shall resolve as follows: -----

§ 1.

Having considered, the Ordinary General Meeting approves: (i) the statements of the Supervisory Board on the activities in 2021, containing the statements of the Audit Committee for the financial year 2021 (ii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Company in 2021 and the financial statements of the Company for the financial year 2021 and the request of the Management Board to distribute profit for 2021, (iii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Elzab Capital Group in 2021 and the consolidated financial statements of the Elzab Capital Group for the financial year 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 7/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 8/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the distribution of profit for the financial year 2021.

Acting pursuant to Article 395 § 2 of the Commercial Companies Code and § 30 (2) of the Company's Articles of Association, the following is resolved: -----

§ 1.

Having considered the request of the Management Board on distribution of the profit for the financial year 2021, and considering the assessment of the request of the Supervisory Board, the Ordinary General Meeting resolves to transfer the full profit for the financial year 2021 in the amount of **PLN 9,938,922.12 (nine million nine hundred and thirty-eight thousand nine hundred and twenty-two PLN and 12/100 groszy)** to the supplementary capital of the Company.

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 8/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 9/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

***on discharging Mr. Bartosz Mateusz Panek on the performance of his duties as a Member of
the Management Board in 2021***

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Bartosz Mateusz Panek** on the performance of his duties as the President of the Management Board in the period from January 1, 2021 to December 31, 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 9/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 10/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

***on discharging Mr. Jerzy Adam Popławski on the performance of his duties as a Member of
the Management Board in 2021***

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Jerzy Adam Popławski** on the performance of his duties as the Vice-President of the Management Board in the period from January 1, 2021 to December 31, 2021.

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 10/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 11/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on discharging Mr. Grzegorz Należyty on the performance of his duties as a Member of the Supervisory Board in 2021

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Grzegorz Należyty** on the performance of his duties as the President of the Supervisory Board in the period from January 1, 2021 to December 31, 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 11/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 12/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

***on discharging Mr. Jarosław Grzegorz Wilk on the performance of his duties as a Member of
the Supervisory Board in 2021***

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Jarosław Grzegorz Wilk** on the performance of his duties as the Vice-President of the Supervisory Board in the period from January 1, 2021 to December 31, 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 12/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 13/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022

on discharging Mr. Andrzej Wawrow on the performance of his duties as a Member of the Supervisory Board in 2021

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Andrzej Wawrow** on the performance of his duties as the Secretary of the Supervisory Board in the period from January 1, 2021 to December 31, 2021. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 13/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 14/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on discharging Mr. Kajetan Paweł Wojnicz on the performance of his duties as a Member of the Supervisory Board in 2021

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Kajetan Paweł Wojnicz** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2021 to December 31, 2021.-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 14/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 15/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

***on discharging Mr. Jerzy Krzysztof Kotkowski on the performance of his duties as a Member
of the Supervisory Board in 2021***

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Jerzy Krzysztof Kotkowski** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2021 to December 31, 2021.-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 15/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 16/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on discharging Mr. Krzysztof Morawski on the performance of his duties as a Member of the Supervisory Board in 2021

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved: -----

§ 1.

The Ordinary General Meeting discharges **Mr. Krzysztof Morawski** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2021 to December 31, 2021.-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 16/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 17/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on determining the number of members of the Supervisory Board.

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting sets the number of Members of the Supervisory Board of the Company at 6 (six) people .-----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 17/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----

Resolution no. 18/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Grzegorz Należyty**, Personal ID Number: 78060314058, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 18/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 19/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Jarosław Grzegorz Wilk**, Personal ID Number: 72021302735, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 19/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 20/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Andrzej Wawer**, Personal ID Number: 63120300636, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 20/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 21/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Krzysztof Morawski**, Personal ID Number: 65042108235, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 21/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 22/2022
of the Ordinary General Meeting of Shareholders of the Company:
Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze
of June 30, 2022
on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Kajetan Paweł Wojnicz**, Personal ID Number: 61051802119, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 22/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 23/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on the appointment of a member of the Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, it shall resolve as follows: -----

§ 1.

The Ordinary General Meeting hereby appoints **Mr. Jerzy Krzysztof Kotkowski**, Personal ID Number: 74031101056, as a member of the Supervisory Board for a joint 3-year term of office. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 23/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: ----

- "for" the Resolution: 12,320,439 votes, -----
- "against" – 266,452 votes, -----
- "abstaining" - 0 vote. -----

Resolution no. 24/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on expressing an opinion on the Supervisory Board's report on remuneration for the financial year 2021.

Acting pursuant to Article 90g (6) of the Act of July 29, 2005, on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, it is resolved as follows: -----

§ 1.

Having read the report of the Supervisory Board on remuneration for the financial year 2021, the Ordinary General Meeting hereby assesses its content positively. -----

§ 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 24/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----

- "against" – 0 vote, -----

- "abstaining" - 0 vote. -----

Resolution no. 25/2022

of the Ordinary General Meeting of Shareholders of the Company:

Zakłady Urządzeń Komputerowych ELZAB S.A. with its registered office in Zabrze

of June 30, 2022

on the appointment of a member of the Supervisory Board on the amendment of the Company's Articles of Association and authorization of the Supervisory Board to determine the consolidated text of the Company's Articles of Association.

Acting pursuant to Article 430 § 1 of the Commercial Companies Code, it is resolved as follows: -----

§ 1.

§ 6 (1) of the Company's Articles of Association is amended, in such a way that after point 59) the following point shall be added: 60) with the following wording: -----

"60) Production of office machinery and equipment, excluding computers and peripheral devices, PSCEA [PKD] 28.23.Z." -----

§ 2.

Considering the above, the Supervisory Board is authorised to establish the uniform text of the Company's Articles of Association. -----

§ 3.

The resolution shall enter into force upon its adoption, and in terms of amendments to the Articles of Association, effective from the date of entry into the register of entrepreneurs of the National Court Register. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 25/2022, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution: 12,586,891 votes, -----
- "against" – 0 vote, -----
- "abstaining" - 0 vote. -----