

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

11

 /

2022

Date of preparation:

2022-06-30

Abbreviated name of the issuer

ELZAB

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of ZUK "ELZAB" S.A. on June 30, 2022

Subject

Legal basis

Article 70 (3) of the Act on public offering - GMS list above 5%

The Management Board of the company, Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna, with its registered office in Zabrze (hereinafter the "Company") provides the 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, 2022:

COMP S.A. with its registered office in Warsaw: number of votes 12,320,439, which constitutes 97.88% of votes at the General Meeting on June 30, 2022, and corresponds to 75.66% of the total number of votes.

Shareholders with a total of 12,586,891 votes participated in the Ordinary General Meeting of ZUK "ELZAB" S.A.

The total number of votes is - 16,282,930. The total number of shares is - 16,137,050.

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)
41-813	Zabrze
(post code)	(city)
ul. Elzab	1
(street)	(number)
(032) 272 20 21	272 25 83
(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
2022-06-30	Bartosz Panek	President of the Management Board	
2022-06-30	Jerzy Poplawski	Vice-President of the Management Board	