

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

12

 /

2022

Date of preparation:

2022-06-30

Abbreviated name of the issuer

ELZAB

Allocation of the generated profit of ZUK "ELZAB" S.A. for the financial year 2021

Subject

Legal basis

Article 17 (1) MAR - confidential information.

The Management Board of the company, Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna, with its registered office in Zabrze (hereinafter the "the Company"), with reference to current statements no. 5/2022 of May 27, 2022 and no. 6/2022 of May 27, 2022 8/2022 of the Ordinary General Meeting of the Company of June 30, 2022, will allocate 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) to the Company's supplementary capital.

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)
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(e-mail)	(www)
648000255	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	