

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

16

/

2022

Date of preparation: 2022-08-16

Abbreviated name of the issuer

ELZAB

Subject

Change of the date of publication of the statements for the first half of 2022

Legal basis

Article 56 (1) (2) of the Act on public offering - current and periodic information

Contents of the statements:

The Management Board of the Company operating under the name of Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna with its registered office in Zabrze (the "Company"), with reference to current statements no. 1/2022 of January 27, 2022, informs that it has changed the date of publication of the extended consolidated half-year statements for the first half of 2022 of August 19, 2022 as of August 26, 2022

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.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB SA

(full name of the issuer)

ELZAB

(abbreviated name of the issuer)

Information technology (IT)

(sector according to Warsaw Stock Exchange)

41-813

(post code)

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(city)

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(Tax ID Number)

270036336

(National Register of Economic Units)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2022-08-16	Bartosz Panek	President of the Management Board	
2022-08-16	Jerzy Poplawski	Vice-President of the Management Board	