

ELZAB

CR 3 2022

Polish Financial Supervision Authority

Current report no 3/2022

Report date: 23rd of March 2022

Abbreviated issuer name: ELZAB.....

Subject:

change in the date of publication of annual reports for 2021

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report content:

The Management Board of ELZAB S.A. with its registered office in Zabrze, with reference to the current report No. 1/2022 of January 27, 2022, informs that it has changed the publication date of the individual and consolidated annual report for 2021 from March 25, 2022 to April 5, 2022.

Legal basis: Art. 80 sec. 2 of the Regulation of the Minister of Finance of March 29, 2018 on information current and periodic published by issuers of securities and the conditions for qualifying as equivalent to the information required by the law of a non-member state.

ZAKŁADY URZADZEŃ KOMPUTEROWYCH ELZAB S.A.....
(full issuer name)

ELZAB..... Informatics.....
(abbreviated issuer name) (sector acc. to WNE classification)

41-813..... Zabrze.....
(zip code) (town city)

Elzab..... 1.....
(street) (building number)

(32) 272 20 21..... (32) 272 25 83.....
(telephone number) (fax)

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

6480000255..... 270036336.....
(Vatin) (National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
23 rd March 2022	Bartosz Panek	President of the Management Board	
23 rd March 2022	Jerzy Popławski	Vice President of the Management Board	