

THE FINANCIAL SUPERVISION AUTHORITY

Current statement no.

5

/

2022

Date of preparation: 2022-05-27

Abbreviated name of the issuer ELZAB

Recommendation of the Management Board regarding the allocation of the result of ELZAB for 2021

Subject

Legal basis

Article 17 (1) MAR - confidential information.

The Management Board of Zakłady Urządzeń Komputerowych "ELZAB" S.A. with its registered office in Zabrze hereby informs that today, i.e. on May 27, 2022, it has adopted a resolution on the basis of which it decided to recommend to the next Ordinary General Meeting to adopt a resolution on the allocation of net profit for the financial year 2021, in the amount of PLN 9,938,922.12 (in words: nine million nine hundred thirty-eight thousand nine hundred and twenty-two PLN, 12/100) in full to the Company's spare capital.

At the same time, the Management Board of the Company informs that it will request the Supervisory Board of the Company to adopt a resolution on expressing an opinion on the Management Board's recommendation regarding the allocation of profit referred to above.

Contents of the statement:

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)

Zabrze

(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)

648000255

(Tax ID No.)

270036336

(National Register of Economic Units)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2022-05-27	Bartosz Panek	President of the Management Board	
2022-05-27	Jerzy Poplawski	Vice-President of the Management Board	