

## THE FINANCIAL SUPERVISION AUTHORITY

Current statement no.

6

/

2022

Date of preparation: 2022-05-27

Abbreviated name of the issuer ELZAB

Opinion of the Supervisory Board on the allocation of the Company's net profit 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, with reference to the current statement no. 5/2022 of 27/05/2022, hereby informs that the Supervisory Board of ZUK "ELZAB" S.A. today, i.e. on May 27, 2022, has adopted a resolution no. 10/05/2022, in which it positively assessed the motion of the Management Board of ZUK

"ELZAB" S.A. on the allocation of the profit for the financial year 2021 in the amount of PLN 9,938,922.12 (in words: nine million nine hundred and thirty-eight thousand nine hundred and twenty-two PLN, 12/100) and recommends the Ordinary General Meeting of the Company to adopt a resolution on transferring the profit in full to the Company's spare capital.

The final decision on the distribution of the profit for the financial year 2021 will be made by the General Meeting of the Company.

## Contents of the statement:

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)	(place)
ul. Elzab	1
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ir@elzab.com.pl	www.elzab.com.pl
(e-mail)	(www)
648000255	270036336
(Tax ID no.)	(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	