

Polish Financial Supervision Authority

Current report no 8/2021**Report date:** 1st of June 2021**Abbreviated issuer name:** ELZAB.....**Subject:**

Announcement on convening the Ordinary General Meeting of ELZAB S.A. Shareholders

Legal basis:

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

Report content:

The Management Board of the company under the name of Zakłady Urządzeń Komputerowych "ELZAB" S.A. with its registered office in Zabrze (hereinafter also: "Company"), acting pursuant to Art. 399 § 1 in connection with Art. 402 (1) and 402 (2) of the Commercial Companies Code convenes the Annual General Meeting of the Company for June 30, 2021 at 10:00 (hereinafter also "Meeting"), which will be held in Warsaw at Jutrzenki Street 116, 02-230 Warsaw, below the indicated detailed agenda.

Agenda for the Meeting:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting.
3. Confirmation that the Meeting has been properly convened and is capable of adopting resolutions.
4. Adoption of the agenda of the Meeting.
5. Consideration and adoption of resolutions on the approval of the Management Board's report on the Company's operations in the year 2020 and the Company's financial statements for the financial year 2020.
6. Consideration and adoption of resolutions on the approval of the Management Board's report on the Group's operations Of the ELZAB Capital Group in 2020 and the consolidated financial statements of the ELZAB Capital Group for the financial year 2020.
7. Adoption of a resolution approving: (i) the report on the activities of the Supervisory Board in 2020 containing the report of the Audit Committee for the financial year 2020, (ii) the report of the Supervisory Board on evaluation results: the Management Board's report on the Company's activities in 2020 and the Company's financial statements for financial year 2020 and the Management Board's motion regarding the distribution of profit for the financial year 2020 and (iii) reports of the Supervisory Board on the results of the assessment: reports of the Management Board on the activities of the ELZAB Capital Group in 2020 and the consolidated financial statements of the ELZAB Capital Group for the financial year 2020.
8. Adoption of a resolution on the distribution of profit for the financial year 2020.
9. Adoption of resolutions on the acknowledgment of the fulfillment of duties by Members of the Management Board of the Company in respect of financial year 2020.
10. Adoption of the resolutions on the acknowledgment of the fulfillment of duties by Members of the Company's Supervisory Board duties in the financial year 2020.
11. Adoption of a resolution on expressing an opinion on the Supervisory Board's report on remuneration for the year fiscal 2019 and fiscal year 2020.
12. Other matters, including: presentation by the Supervisory Board of the assessment of the situation of the Company and the Capital Group ELZAB and the presentation by the Management Board of the Company of the Report on the application of corporate governance in 2020 year.
13. Closing of the Meeting.

The full text of the announcement on convening the Ordinary General Meeting of Shareholders can be found in attachment to this report. Documentation related to the Ordinary General Meeting is available will be on the Company's website at <http://www.elzab.com.pl/pl/relacje-inwestorskie/walne-zgromadzenia>

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

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

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SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
1 st of June 2021	Bartosz Panek	President of the Management Board	
1 st of June 2021	Jerzy Popławski	Vice President of the Management Board	