

ELZAB

CR 9 2021

Polish Financial Supervision Authority

**Current report no 9/2021**

**Report date:** 30<sup>th</sup> of June 2021

**Abbreviated issuer name:** ELZAB.....

**Subject:**

resolutions adopted by the General Meeting of ELZAB SA on June 30, 2021

**Legal basis:**

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

**Report content:**

The Management Board of the company under the name Zakłady Urządzeń Komputerowych "ELZAB" S.A. with its registered office in Zabrze (hereinafter also: "the Company") publishes the content of the resolutions adopted during the Ordinary General Meeting of the company ZUK "ELZAB" S.A. on June 30, 2021.

The content of the adopted resolutions can be found in the attached file.

Legal basis: § 19 (1) (6) of the Regulation of the Minister of Finance on current and periodic information.

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

ELZAB.....  
(abbreviated issuer name)

Informatics.....  
(sector acc. to WNE classification)

41-813.....  
(zip code )

Zabrze.....  
(town city )

Elzab.....  
(street)

1.....  
(building number )

(32) 272 20 21.....  
(telephone number)

(32) 272 25 83.....  
(fax)

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

www.elzab.com.pl.....  
(www)

6480000255.....  
(Vatin)

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

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
30 <sup>th</sup> June 2021	Bartosz Panek	President of the Management Board	
30 <sup>th</sup> June 2021	Jerzy Popławski	Vice President of the Management Board	

**Resolution no. 1/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the election of the President of the General Meeting*

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 29 (1) of the Company's Articles of Association, the following is resolved:-----

**§ 1.**

Mr. Piotr Wojnar is elected President of the Ordinary General Meeting. -----

**§2**

The resolution shall enter into force on the day of adoption. -----

Having voted, the person opening the Meeting stated that in a secret ballot on Resolution no. 1/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 1/2021 was adopted.**-----

**Resolution no. 2/2021**  
**of the Ordinary General Meeting of Shareholders of the Company:**  
**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**  
**with its registered office in Zabrze**  
**of 30 June 2021**  
*on the adoption of the agenda*

The Ordinary General Meeting resolves as follows:-----

**§1**

The following agenda is adopted, established and announced by the Management Board of the Company in the announcement on convening the Ordinary General Meeting, posted on the Company's website on June 1, 2021 and published in the current statements no. 8/2021 of June 1, 2021:-----

1. Opening of the Meeting. -----
2. Selection of President 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 report of the Management Board on the operation of the Company in 2020 and the financial statements of the Company for the financial year 2020. -----
6. Consideration and adoption of resolutions on the approval of the report of the Management Board on the 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 on the approval of: (i) the report on the operations 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 the results of the assessment: the report of the Management Board on the operations of the Company in 2020 and the financial statements of the Company for the financial year 2020 and the request of the Management Board on distribution of profit for

the financial year 2020 and (iii) the report of the Supervisory Board on the results of the assessment: the report of the Management Board on the operations 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 fulfilment of duties by Members of the Management Board of the Company in the financial year 2020.---
10. Adoption of resolutions on the acknowledgment of the fulfilment of duties by Members of the Supervisory Board of the Company in the financial year 2020.----
11. Adoption of a resolution on the expression of an opinion on the Supervisory Board's report on remuneration for the financial year 2019 and the financial year 2020. -----
12. Various matters, including: presentation by the Supervisory Board of the assessment of the situation of the Company and the ELZAB Capital Group and presentation by the Management Board of the Company of the Report on the application of corporate governance in 2020.
13. Closing of the Meeting.-----

## § 2.

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 2/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 2/2021 was adopted.** -----

**Resolution no. 3/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the approval of the statements of the Management Board on the Company's operations for 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved:

**§ 1.**

Having considered the statements of the Management Board on the Company's activities for 2020, the Ordinary General Meeting approves the statements of the Management Board on the Company's activities for 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 3/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes, -----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 3/2021 was adopted.** -----

**Resolution no. 4/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the approval of the financial statements of the Company*

*for the financial year 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

**§ 1.**

Having considered the Company's financial statements for the financial year 2020 verified by the audit conducted by a statutory auditor, the Ordinary General Meeting approves the Company's financial statements for the financial year 2020, which consists of: -----

- the introduction to the financial statements;-----
- the statements on financial position prepared as at December 31, 2020, showing the assets and liabilities in the amount of **PLN 203,280 thousand (two hundred and three million two hundred and eighty thousand PLN)**; -----
- the statements on profit or loss and other comprehensive income for the period from January 1, 2020 to December 31, 2020, showing a net profit of **PLN 6,008 thousand (six million eight thousand PLN)**;
- the statements on changes in equity showing an increase in equity by the amount of **PLN 6,008 thousand (six million eight thousand PLN)**;-----
- the statements on cash flow for the period from January 1, 2020 to December 31, 2020, showing an increase in cash by the amount of **PLN 4,930 thousand (four million nine hundred thirty thousand PLN)**;-----
- additional information and explanatory notes. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 4/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes,-----

- "abstaining" - 0 votes. -----

**Resolution No. 4/2021 was adopted.** -----

**Resolution no. 5/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the approval of the statements of the Management Board on operations*

*of the Elzab Capital Group in 2020*

Acting pursuant to Article 395 § 1 of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

**§ 1.**

Having considered the statements of the Management Board on the activities of the Elzab Capital Group in 2020, the Ordinary General Meeting approves the statements of the Management Board on the activities of the Elzab Capital Group in 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 5/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes, -----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 5/2021 was adopted.** -----



**Resolution no. 6/20201**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the approval of the consolidated financial statements of the*

*Elzab Capital Group for the financial year 2020*

Acting pursuant to Article 395 § 1 of the Commercial Companies Code and § 30 (1) of the Company's Articles of Association, the following is resolved: -----

**§ 1.**

Having considered the consolidated financial statements verified by the audit conducted by a statutory auditor of the Elzab Capital Group for the financial year 2020, the Ordinary General Meeting approves the consolidated financial statements of the Elzab Capital Group for the financial year 2020, which consists of:-----

- the introduction to the consolidated financial statements;-----

- the consolidated statements on financial position prepared as at December 31, 2020, showing the assets and liabilities in the amount of **PLN 183,019 thousand (one hundred eighty-three million and nineteen thousand PLN)**; -----

- the consolidated statements on profit or loss and other comprehensive income for the period from January 1, 2020 to December 31, 2020, showing a net loss of **PLN 884 thousand (eight hundred eighty-four thousand PLN)**;-----

- statement of changes in consolidated equity, showing a decrease in equity by the amount of **PLN 1.287 thousand (one million two hundred and eighty-seven thousand PLN)**;-----

- the consolidated statements on cash flow for the period from January 1, 2020 to December 31, 2020, showing an decrease in cash by the amount of **PLN 4,875 thousand (four million eight hundred seventy-five thousand PLN)**; -----

- additional information and explanatory notes. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 6/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes,-----

- "abstaining" - 0 votes. -----

**Resolution No. 6/2021 was adopted.** -----

**Resolution no. 7/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on the approval of: (i) the statements of the Supervisory Board on the activities of the Supervisory Board in 2020, containing the statements of the Audit Committee for the financial year 2020 (ii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Company in 2020 and the financial statements of the Company for the financial year 2020 and the request of the Management Board to distribute profit for 2020, (iii) the statements of the Supervisory Board on the audit of the statements 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 2020 financial year*

Acting pursuant to Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting shall resolve as follows:-----

**§ 1.**

Having considered, the Ordinary General Meeting approves: (i) the statements of the Supervisory Board on the activities in 2020, containing the statements of the Audit Committee for the financial year 2020 (ii) the statements of the Supervisory Board on the audit of the statements of the Management Board on the activities of the Company in 2020 and the financial statements of the Company for the financial year 2020 and the request of the Management Board to distribute profit for 2020, (iii) the statements of the Supervisory Board on the audit of the statements 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 2020 financial year.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 7/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 7/2021 was adopted.** -----

**Resolution no. 8/2021**  
**of the Ordinary General Meeting of Shareholders of the Company:**  
**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**  
**with its registered office in Zabrze**  
**of 30 June 2021**  
*on the distribution of profit for the financial year 2020.*

Acting pursuant to Article 395 § 2 of the Commercial Companies Code and § 30 (2) of the Company's Articles of Association, the following is resolved: -----

**§ 1.**

Having considered the request of the Management Board on distribution of the profit for the financial year 2020, and considering the assessment of the request of the Supervisory Board, the Ordinary General Meeting resolves to transfer the full profit for the financial year 2020 in the amount of **PLN 6,007,681.34 (six million seven thousand six hundred and eight-one PLN and 34/100 groszy)** to the supplementary capital of the Company.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 8/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 8/2021 was adopted.** -----

**Resolution no. 9/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Krzysztof Witold Urbanowicz on the performance of his duties  
as a Member of the Management Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Krzysztof Witold Urbanowicz** on the performance of his duties as the President of the Management Board in the period from January 1, 2020 to August 31, 2020.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 9/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 9/2021 was adopted.** -----

**Resolution no. 10/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Bartosz Mateusz Panek on the performance of his duties as a  
Member of the Management Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Bartosz Mateusz Panek** on the performance of his duties as the President of the Management Board in the period from August 31, 2020 to December 31, 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 10/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 10/2021 was adopted.** -----

**Resolution no. 11/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Jerzy Adam Popławski on the performance of his duties as a  
Member of the Management Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Jerzy Adam Popławski** on the performance of his duties as the Vice-President of the Management Board in the period from January 1, 2020 to December 31, 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 11/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 11/2021 was adopted.** -----



**Resolution no. 12/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Grzegorz Należyty on the performance of his duties as a Member  
of the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Grzegorz Należyty** on the performance of his duties as the President of the Supervisory Board in the period from January 1, 2020 to December 31, 2020.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 12/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 12/2021 was adopted.** -----

**Resolution no. 13/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Jarosław Grzegorz Wilk on the performance of his duties as a  
Member of the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Jarosław Grzegorz Wilk** on the performance of his duties as the Vice-President of the Supervisory Board in the period from January 1, 2020 to December 31, 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 13/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 13/2021 was adopted.** -----

**Resolution no. 14/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Andrzej Wawer on the performance of his duties as a Member of  
the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Andrzej Wawer** on the performance of his duties as the Secretary of the Supervisory Board in the period from January 1, 2020 to December 31, 2020.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 14/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 14/2021 was adopted.** -----

**Resolution no. 15/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Kajetan Wojnicz on the performance of his duties as a Member of  
the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Kajetan Wojnicz** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2020 to December 31, 2020.-----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 15/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes, -----

- "abstaining" - 0 votes. -----

**Resolution No. 15/2021 was adopted.** -----

**Resolution no. 16/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Jerzy Krzysztof Kotkowski on the performance of his duties as a  
Member of the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Jerzy Krzysztof Kotkowski** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2020 to December 31, 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 16/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes,-----

- "abstaining" - 0 votes. -----

**Resolution No. 16/2021 was adopted.** -----

**Resolution no. 17/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on discharging Mr. Krzysztof Morawski on the performance of his duties as a  
Member of the Supervisory Board in 2020*

Acting pursuant to Article 393 (1) and Article 395 § 2 (1) of the Commercial Companies Code and § 30 (3) of the Company's Articles of Association, the following is resolved:

**§ 1.**

The Ordinary General Meeting discharges **Mr. Krzysztof Morawski** on the performance of his duties as a Member of the Supervisory Board in the period from January 1, 2020 to December 31, 2020. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in a secret ballot on Resolution no. 17/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes,-----

- "abstaining" - 0 votes. -----

**Resolution No. 17/2021 was adopted.** -----

**Resolution no. 18/2021**

**of the Ordinary General Meeting of Shareholders of the Company:**

**Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna**

**with its registered office in Zabrze**

**of 30 June 2021**

*on expressing an opinion on the Supervisory Board's report on remuneration for the financial year 2019 and the financial year 2020*

Acting pursuant to Art. 90 g of paragraph 1. 6 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, it is resolved as follows:-----

**§ 1.**

The Ordinary General Meeting, after reading the Supervisory Board's report on remuneration for the financial year 2019 and the financial year 2020, hereby assesses its content positively. -----

**§ 2.**

The resolution shall enter into force on the day of adoption. -----

Having voted, the President of the Meeting stated that in an open ballot on Resolution no. 18/2021, a total of 12,586,891 valid votes were cast out of 12,513,091 shares, which is 77.54% of the share capital, including: -----

- "for" the Resolution - 12,586,891 votes,-----

- "against" the Resolution - 0 votes,-----

- "abstaining" - 0 votes. -----

**Resolution No. 18/2021 was adopted.** -----