

THE FINANCIAL SUPERVISION AUTHORITY

Current statements no.

9	/	2022	
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Date of preparation:

2022-06-28

Abbreviated name of the issuer

ELZAB

Selection of the Auditor

Subject

Legal basis

Article 17 (1) MAR - confidential information.

The Management Board of the Company operating under the name of Zakłady Urządzeń Komputerowych "ELZAB" Spółka Akcyjna with its registered office in Zabrze (hereinafter the "Company") informs that it has received a resolution of the Supervisory Board of the Company, which, having reviewed the recommendations and report of the Audit Committee, on June 28, 2022, selected an entity authorized to audit the financial statements of the Company and the Company's capital group, i.e. Mistery Auditor Adviser Sp.z o.o. with its registered office in Warsaw, ul. Wiśniowa 40 lok. 5 (entry number PANA 3704).

The agreement with Mistery Auditor Adviser Sp. z o.o. is to be concluded concerning: (i) auditing the consolidated financial statements of the Company's capital group for the years 2022 and 2023; (ii) auditing the separate statement of ELZAB S.A. for 2022 and 2023 and reviewing these financial statements for the first half of 2022 and the first half of 2023.

The Company used the services of a selected entity authorized to audit financial statements to a similar extent, i.e. Mistery Auditor Adviser Sp.z o.o. performed a semi-annual review and audit of the annual (separate) financial statements of the Company and the consolidated financial statements of the Company's capital group for the financial years 2018, 2019, 2020 and 2021.

When selecting an entity to audit the financial statements, the Supervisory Board acted in accordance with the applicable laws, internal regulations and professional standards.

The agreement for the provision of services will be concluded for the period of 2 (two) years.

Contents of the statements:

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)	(city)
ul. Elzab	1
(street)	(number)
(032) 272 20 21	272 25 83
(phone)	(fax)
ir@elzab.com.pl	www.elzab.com.pl
(e-mail)	(www)
6480000255	270036336
(Tax ID Number)	(National Register of Economic Units)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position/Function	Signature
2022-06-28	Bartosz Panek	President of the Management Board	
2022-06-28	Jerzy Poplawski	Vice-President of the Management Board	