

ELZAB

CR 1 2021

Polish Financial Supervision Authority

Current report no 1/2021

Report date: 20th of January 2021

Abbreviated issuer name: ELZAB.....

Subject:

Dates of publication of financial statements in 2021

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:

the Management Board of ELZAB S.A. hereby announces the dates of publishing periodical reports of the Issuer in the financial year 2021:

Individual and Consolidated Annual Financial Statement for fiscal year 2020:

- Annual report for 2020 – 16th April 2021

Extended Consolidated Quarterly Financial Statements:

- for Q1 of 2021 – 14th of May 2021

- for Q3 of 2021 – 16th of November 2021

Extended Consolidated Semiannual Financial Statement for H1 of 2021: 20th of August 2021

The Management Board of ELZAB S.A. informs that pursuant to paragraph 79 Act 2 of the Regulation of the Minister of Finance of 29th March 2018 on current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent, does not publish a quarterly report for the fourth quarter of 2020 and quarterly report for the second quarter of 2021 and pursuant to § 62 of Acts 1 and 3 of this Regulation, will not disclose separate quarterly condensed financial statements and separate semi-annual condensed financial statements. The Issuer will provide consolidated interim reports (quarterly and semi-annual), containing appropriate condensed separate financial statements.

Any changes in the dates of publication of periodic reports will be made available to the public in the form of current report.

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

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

41-813..... Zabrze.....
(zip code) (town city)

Elzab..... 1.....
(street) (building number)

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(Vatin) (National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
20 th January 2021	Bartosz Panek	President of the Management Board	
20 th January 2021	Jerzy Popławski	Vice President of the Management Board	