

ELZAB

CR 5 2021

Polish Financial Supervision Authority

Current report no 5/2021

Report date: 18th of May 2021

Abbreviated issuer name: ELZAB.....

Subject:

Correction of the consolidated annual report for 2020

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. based in Zabrze, informs that there was a need to make a correction the consolidated financial statements of the ELZAB Capital Group (annual report published in on April 23, 2021).

The necessity to correct the consolidated financial statements of the ELZAB Capital Group results from received from Comp Centrum Innowacji sp. z o.o. adjustments to the group's consolidated financial statements capital of Comp Centrum Innowacji sp. z o.o. after the publication of the annual report by ELZAB S.A.

The adjustment made will have a negative impact on the consolidated statement of comprehensive income in the item: "Share in losses / profits of associates" by the amount of PLN 1,541 thousand PLN and in the relevant items other parts of the Consolidated Financial Statements.

§ 15 clause 4 of the Regulation of the Minister of Finance of March 29, 2018 on current information and periodic published by issuers of securities and the conditions for recognizing them as equivalent information required by the law of a non-member state.

ZAKŁADY URZADZEŃ 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)

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(building number)

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6480000255.....
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270036336.....
(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

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