

FINANCIAL SUPERVISION AUTHORITY

Current report No 11/2009

Date of preparation: 19th February, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Infringement of principle of Best Practices of Companies Listed on WSE

Legal foundation:

Other

The text of the report:

The Management Board of ELZAB SA in Zabrze informs that, due to the changes in the Supervisory Board of ELZAB SA resolved by Extraordinary General Meeting on 19th February, 2009, the Company will not observe permanently the principle defined in section III 6 "Best Practices of Companies listed at Warsaw Stock Exchange", until alteration of the current state of affairs.

According to section III 6. of Best Practices – at least 2 members of the Supervisory Board should meet the criteria of being independent of the company and entities significantly related to the company.

Legal foundation: art. 29 of the Stock Exchange Bye-Laws.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		

ELZAB	(full name of the Issuer)	Computer science and technology (inf)
(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
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(post code)	(place)	
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64800000255	27003636	
(tax identification No)	(Business statistical No)	

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
19.02.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
19.02.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	