

FINANCIAL SUPERVISION AUTHORITY

Current report No 11/2010

Date of preparation: 21st May, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

Changes in Supervisory Board and Management Board of ELZAB – Resignation of Member of Supervisory Board, appointing the Chairman and Member of ELZAB Management Boards

Legal foundation:

Art. 56 par. 1 section 1 of the Law on the offer – current and periodic information.

The text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze hereby informs that Mr. Jarosław Kopański resigned from his position of ELZAB S.A. Supervisory Board member today.

The Supervisory Board of ELZAB S.A., acting in virtue of § 13 of the Company Statute adopted Resolution No 14/2010 today, in virtue whereof Mr. Jarosław Kopański was appointed the Chairman of ELZAB S.A. Management Board.

Mr. Jarosław Kopański, age 47

Education:

June, 1992, university graduate, master of philosophy, specialization – psychology, Academy of Catholic Theology, Warsaw [now The Cardinal Stefan Wyszyński University)

Professional career and experience:

September, 1991 – September 1992 – a teacher at the Starzyński Secondary School, Warsaw,

October, 1992 – December, 1992 – a forwarder at Kolsped Sp. z o.o., Warsaw,

January, 1993 – December, 1997 – Manager of a railway terminal at Kolsped Sp. z o.o., Warsaw,

March, 2001- present – Chairman of VL-CENTRUM Sp. z o.o. Management Board,

January, 2004 – December, 2004 Commercial – the Commercial Manager of Exorigo Sp. z o.o., Warszawa,

October, 2006 - present – Chairman of Mtax Sp. z o.o. Management Board,

January, 2005 – present – Chairman of West - Tech Sp. z o.o. , Warsaw,

January, 2009 – present - Chairman of Upos System Sp. z o.o., Knurów,

Other: fluent command of English and Russian, good Italian and Spanish.

Interests: philosophy.

Mr. Jarosław Kopański was a member of ELZAB S.A. Supervisory Board since February, 2009 until today.

Mr. Jarosław Kopański was the Chairman of UPOS Sp. z o.o. Management Board. The activity of UPOS System Sp. z o.o. in Knurów may be partly competitive towards that of the Company. The Supervisory Board of ELZAB S.A. gave its consent for taking up this position by him.

Mr. Jarosław Kopański does not participate in any competitive company as a civil association partner, personal partnership participant, a capital company authority member, or in any other legal entity as its authority member, with reservation to the above.

Mr. Jarosław Kopański is not listed in the Register of Insolvable Debtors kept in virtue of the Law on KRS [National Court Register].

Today, ELZAB S.A. Supervisory Board, acting in virtue of § 13 of the Company Statute, appointed Mr. Jerzy Malok member of the Management Board. The Resolution shall come into force and effect on the day of holding ELZAB S.A. AGM for 2009 when the present term of Mr. Jerzy Malok shall expire. The CV of Jerzy Malok is on the website: http://www.elzab.com.pl/wladze_spolki.

The present composition of ELZAB SA is as follows:

Mr. Jarosław Kopański – Chairman,

Mr. Jerzy Biernat – Deputy Chairman, CEO,

Mr. Jerzy Malok – Member, Deputy Chairman for Commerce.

Legal foundation: art. 5 section 21 and 22 of Minister's of Finance on current and periodic information.

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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(tax identification No)		(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
21.05.2010	Jerzy Biernat	Vice President of Management Board, CEO	
21.05.2010	Elżbieta Załóg	Proxy	