

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report No 11/2011**

Date of preparation: 8<sup>th</sup> April, 2011

Abbreviated name of the Issuer:

ELZAB

**Subject:**

**Changes in the Company Management Board membership**

**Legal foundation:**

Art. 56 section 1 point 2 of the Law on the offer – current and periodic information

**The text of the report:**

The Management Board of „ELZAB” S.A. Computer Works with registered office in Zabrze (The Company) informs that the Company Supervisory Board received the resignation of Mr. Robert Tomaszewski from the function of the Company Management Board member effective from 13th April, 2011. Mr. Robert Tomaszewski did not give the reason for his resignation.

The Company Management Board also informs that the Company Supervisory Board appointed the following persons today, acting in virtue of § 13 par. 2 of the Company Statute with effect from 13th April, 2011:

Mr. Zbigniew Stanasiuk - member of the Company Management Board,

Mr. Janusz Krupa – member of the Company Management Board.

**Education and professional C.V. of Mr. Zbigniew Stanasiuk:**

Mr. Zbigniew Stanasiuk is 54 years old. He is a university graduate. In 1981 he graduated, upon individual course of instruction in quantum chemistry and mathematics, from the Faculty of Chemistry and Mathematics of Higher School of Pedagogy and Agriculture (now The University of Podlasie) in Siedlce. In the years 1981-1989 he was an academic researcher of the Physical Chemistry Institute of Polish Academy of Sciences. Then he worked as a sales person at „Polcotex” Sp. z o.o. Foreign Trade Center and Inter Commerce Sp. z o.o. From 1992 to 1996 he was the Commercial Director at Inter Commerce for Shops Sp. z o.o., and since 1994 until present he is a Deputy Chairman of NOVITUS S.A. Management Board (former OPTIMUS IC S.A.).

According to his declaration, Mr. Zbigniew Stanasiuk is not running any competitive business in relation to the Company, nor does he participate in a competitive company as a civil association partner, partner of any personal partnership or member of a capital company authority, except the function of Deputy Chairman of NOVITUS S.A. – a company whose capital group „ELZAB” S.A. is a member of, nor does he participate in any competitive legal entity as its authority member. Mr.

Zbigniew Stanasiuk has not been entered in the Register of Insolvent Debtors, kept in virtue of the Law on KRS [National Court Register].

Education and professional C.V. of Mr. Janusz Krupa:

Mr. Janusz Krupa is 41 years old. He is a university graduate. He graduated from the Academy of Agriculture in Lublin, the Faculty of Agricultural Technology. He also graduated from a Post-graduate study, specialization: International Trade at the University of Economy in Cracow. In the years 1995-1998 he was the logistics manager at OPTIMUS IC S.A. In the years 1998 – 1999, he was the Purchase Department Manager at OPTIMUS IC S.A. as well. From 1999 to 2005 he was the Logistics Director at OPTIMUS IC S.A. that changed its name into NOVITUS S.A. in 2005. Since 2005 until present Mr. Janusz Krupa is a Logistics Director at NOVITUS S.A.

According to his declaration, Mr. Janusz Krupa is not running any competitive business at any competitive company as a civil association, personal partnership partner nor as a capital company authority member, except the function of proxy at NOVITUS S.A. – a company whose capital group „ELZAB” S.A. is a member of, nor does he participate in any competitive legal entity as its authority member. Mr. Janusz Krupa has not been entered in the Register of Insolvent Debtors, kept in virtue of the Law on KRS [National Court Register].

From 13th April, 2011 the Management Board of „ELZAB” S.A. will consist of:

Mr. Krzysztof Urbanowicz – Chairman

Mr. Jerzy Biernat – Deputy Chairman, CEO

Mr. Jerzy Malok – Member

Mr. Zbigniew Stanasiuk – Member

Mr. Janusz Krupa – Member

Legal foundation: art. 27 in relation to art. 5 par. 1 section 21) and art. 28 in relation to art. 5 par. 1 section 22) of Minister’s of Finance Decree of 19th February, 2009 on current and periodic information provided by issuers of securities and terms of acknowledging equivalent the information required by the laws of a non-member state.

#### **SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Full name</b>	<b>Position / Function</b>	<b>Signature</b>
2011-04-08	Jerzy Biernat	Deputy Chairman of the Management Board, CEO	
2011-04-08	Jerzy Malok	Member of the Management Board	