

FINANCIAL SUPERVISION AUTHORITY

Current report No 12/2009

Date of preparation: 23rd February, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Significant shareholders on Extraordinary General Meeting on 19.02.2009

Legal foundation:

Art. 70 point 3 of Act about offer – General Meeting – list over 5 %

The text of the report:

The Management Board of ELZAB SA Computer Works in Zabrze presents the list of shareholders who possessed over 5% votes on Extraordinary General Meeting (EGM) on 19.02.2009.

1.RELPOL 2 Sp. z o.o.

Number of votes - 4.524.628

% votes on EGM on 19.02.2009 - 36,27%

% votes in total number of votes - 25,55%

2.Polsin Private Limited

Number of votes - 3.460.850

% votes on EGM on 19.02.2009 - 27,74%

% votes in total number of votes - 19,54%

3. Jarek Astramowicz

Number of votes - 1.346.422

% głosów na NWZ w dniu 19.02.2009 r. - 10,79%

% votes in total number of votes - 7,6%

4.Exorigo Sp. z o.o.

Number of votes - 1.200.000

% votes on EGM on 19.02.2009 - 9,62%

% votes in total number of votes - 6,78%

5.Agencja Rozwoju Przemysłu S.A.

Number of votes - 1.119.571

% votes on EGM on 19.02.2009 . - 8,97%

% votes in total number of votes - 6,32%

6.Jakub Szymański

Number of votes - 731.085

% votes on EGM on 19.02.2009 - 5,86%

% votes in total number of votes - 4,13%

In Extraordinary General Meeting participated Shareholders possessing Total 12.473.746 votes. The total number of votes is 17.707.210.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.

ELZAB (full name of the Issuer) Computer science and technology (inf)

(brief issuer's name) 41-813 Zabrze (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
23.02.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
23.02.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	