

FINANCIAL SUPERVISION AUTHORITY**Current report No 12/2010**Date of preparation: 21st May, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:**Supervisory Board opinion to designation net profit for 2009**

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. Zabrze, (in reference to the current report No 4/2010 of 20.04.2010) hereby informs that the Supervisory Board of ELZAB S.A. passed Resolution No 8/2010 today, in which it approved of ELZAB S.A. Management Board motion on designation of the total net profit for the accounting period from 01. 01. 2009 to 31.12.2009 amounting to PLN 4 542 168,19 for the reserve capital.

The final decision on the division and designation of the Company profit shall be made by the Company General Meeting.

Legal foundation: art. 38 par. 1 section 11 of Minister's of Finance Decree on current and periodic information.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		

ELZAB	(full name of the Issuer)	Computer science and technology (inf)
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(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
41-813	Zabrze	
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(post code)	(place)	
ul. Kruczkowskiego		39
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zalog@elzab.com.pl		www.elzab.com.pl
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(e-mail)		(website)
6480000255		27003636
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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	