

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No 16/2011

Date of preparation: 19th April, 2011

Abbreviated name of the Issuer:

ELZAB

Subject:

Parent company relation announcement

Legal foundation:

Art. 56 section 1 point 1 of the Law on the offer – confidential information

The text of the report:

The Management Board of „ELZAB” S.A. Computer Works with registered office in Zabrze (hereinafter: the Company) hereby informs that it received the following notice from COMP S.A. with registered office in Warsaw:

„PARENT COMPANY RELATION ANNOUNCEMENT

Comp Spółka Akcyjna [Joint Stock Company] with registered office in Warsaw, at the address: Jutrzenki 116, 02-230 Warszawa, entered in the register of entrepreneurs kept by the Court of First Instance for the capital city of Warsaw in Warsaw, XIII Business Department of National Court Register under No KRS: 0000037706; share capital in the amount PLN 11.869.747,50 all paid-in, REGON: 012499190; NIP: 5220001694,

in relation to the text of art. 6 § 2 of the Law dated 15th September, 2000 Commercial Companies Code, announces that, with effect from 18th April, 2011 on, Comp S.A. has become the parent company of Elzab Spółka Akcyjna with registered office in Zabrze.

Comp S.A. holds 2.851.624 shares in Novitus S.A. which entitles it to 50,72 % in the share capital of the Company.”

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

| Date | Full name | Position / Function | Signature |
|------------|----------------|--|-----------|
| 2011-04-19 | Jerzy Biernat | Deputy Chairman of the Management Board, CEO | |
| 2011-04-19 | Elżbieta Załóg | Proxy | |