

FINANCIAL SUPERVISION AUTHORITY

Current report No 17/2010

Date of preparation: 22nd June, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

Appointment of Management Board member – Completion

Legal foundation:

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

The text of the report:

Completing the current report no 11/2010 dated 21.05.2010 the Management Board of ELZAB S.A. Computer Works in Zabrze passes on information about appointed member of the Management Board Mr. Jerzy Malok.

Mr. Jerzy Malok has a university education (Master of Engineering, Computer Science) – he graduated from the Faculty of Automatics and Computer Science at Silesian University of Technology in Gliwice. Mr. Jerzy Malok completed post-graduate studies in the scope of management and marketing at Karol Adamiecki University of Economics in Katowice and Post-Graduate Managerial Studies based on MBA at Warsaw University of Economics.

Mr. Jerzy Malok subsequently worked as:

- 1) in the years 1981 – 1986 at Mera – Elzab Computer Works in Zabrze, respectively, as a structural engineer, production department engineer, servicing engineer,
- 2) in the years 1986 – 1990 at Elwro Wrocław as a marketing specialist,
- 3) since 1990 at Mera – Elzab Computer Works in Zabrze, and since 1992 at the Company, respectively, as marketing specialist, marketing department manager, commercial director and since 1996, as Commercial Vice-President of the Management Board.

Mr. Jerzy Malok is a member of the Supervisory Board of GENEZA SYSTEM S.A. in Tarnowskie Góry, ELZAB SOFT Sp. z o.o. in Zabrze and MICRA METRIPOND KFT Hungary.

According to the declaration submitted, Mr. Jerzy Malok neither runs any business competitive to the Issuer nor is he an authority member of any competitive capital company or personal partnership or any other competitive legal entity.

Mr. Jerzy Malok has not been entered in the Register of Insolvent Debtors kept in virtue of the Law on National Court Register.

Legal foundation: art. 5 point 22 of Minister's of Finance Decree on current and periodical information

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.

(full name of the Issuer)

ELZAB

(brief issuer's name)

Computer science and technology (inf)

(sector acc. the Warsaw Stock Exchange classification)

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64800000255	27003636
(tax identification No)	(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
2010-06-22	Jerzy Biernat	Vice President of Management Board, CEO	
2010-06-22	Elżbieta Załóg	Proxy	