

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No 18 / 2009**Date of preparation: 27<sup>th</sup> March, 2009Abridged name of issuer: **ELZAB**

Subject: Selection of auditor

Legal foundation: Art. 56 par. 1 section 2 of the Law on Offer – Current and Periodic Information

Text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze informs that today the Supervisory Board selected Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. [Financial-Accounting Advisors], 40-954 Katowice, ul. Powstańców 34 to audit mid-year and annual, Company and consolidated, financial statements for 2009.

Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. audited ELZAB S.A. and ELZAB Group consolidated financial statements in the years 1993-2000 and in 2008.

Legal foundation art. 5 par. 1 section 19 of Minister's of Finance Decree on current and periodic information.

Zakłady Urządzeń Komputerowych ELZAB S.A.

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(full name of issuer)

ELZAB

(IT)

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(abridged name of issuer)

(sector acc. Warsaw Stock Exchange classification)

41-813

Zabrze

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(post code)

(place)

ul. Kruczkowskiego

39

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270036336

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(NIP – tax No)

(REGON Business Statistical No)

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name	Position / Rank	Signature
27-03-2009	Jerzy Malok	Deputy Chairman of the Management Board, Commercial Deputy Chairman	
27-03-2009	Elzbieta Załóg	Proxy	