

FINANCIAL SUPERVISION AUTHORITY

Current report No 19/2010

Date of preparation: 24th June, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

Designation of net profit for the financial year 2009

Legal foundation:

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

The text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze in relation to the current reports No 5 dated April 20th, 2010 and No 12 dated May 21st, 2010 hereby informs that in accordance with the Resolution No 6 of the Annual General Meeting dated June 24th, 2010, the profit shown in the Company financial statement for the financial year 2009, in the amount: PLN 4 542 168,19 will be designated for the Company's reserve capital

Legal foundation: §38 section 1 point 11 of Minister's of Finance Decree on current and periodical 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)	Zabrze	(sector acc. the Warsaw Stock Exchange classification)
41-813	-----	-----
(post code)	(place)	39
ul. Kruczkowskiego	-----	-----
(street)	(number)	-----
(032) 272 2021	2722583	-----
(phone)	(fax)	-----
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
2010-06-24	Jerzy Biernat	Vice President of Management Board, CEO	
2010-06-24	Jerzy Malok	Member of the Management Board, Commerce Vice-President	