

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No 1/2011

Date of preparation: 7th January, 2011

Abbreviated name of the Issuer:

ELZAB

Subject:

Change of the auditor

Legal foundation:

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

The text of the report:

With reference to the Current report No 3/2010 of 03.03.2010, the Management Board of ELZAB S.A. Computer Works in Zabrze informs on received yesterday Resolution of the Supervisory Board of ELZAB S.A. adopted in circular procedure on January 5th, 2011, in virtue of which Resolution No 3/2010 of 03.03.2010 regulating selection of Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. with registered office in Katowice as the auditor to audit annual financial statements for 2010, is abrogated.

Simultaneously the Supervisory Board of ELZAB S.A. selected Deloitte Audyt Sp. z o.o. with registered office in Warsaw, at Aleja Jana Pawła II 19, to audit annual (Company and consolidated), financial statements for 2010.

Justification for adopting this Resolution is the fact, that NOVITUS S.A. become dominant company towards ELZAB S.A., of which consolidated audit includes financial results of ELZAB S.A. and which is audited by the appointed company. In connection with the above, change of the auditor will enable effective audit of the financial documentation of the capital group.

Deloitte Audyt Sp. z o.o. is selected to audit financial statements of ELZAB S.A and ELZAB Group for the first time.

Deloitte Audyt Sp. z o.o. is entered in the register of entities authorized to audit financial statements, under No 73.

Legal foundation:

Art. 5 section 1 point 19 of Minister's of Finance Decree on current and periodical information

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
2011-01-07	Jerzy Biernat	Deputy Chairman of the Management Board, CEO	
2011-01-07	Jerzy Malok	Member of the Management Board, Commerce Deputy Chairman	