

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No 20 / 2009**

Date of preparation: 30th March, 2009

Abridged name of issuer: **ELZAB**

Subject: Selection of auditor - supplement

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, in addition to the current report No 18 dated 27th March, 2009 hereby informs that Kancelaria Porad Finansowo-Księgowych Dr Piotr Rojek Sp. z o.o. [Financial-Accounting Advisors Ltd.] is entered in the register of entities authorized to audit financial statements, under No 1695.

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.

(full name of issuer)

ELZAB

(IT)

(abridged name of issuer)

(sector acc. Warsaw Stock Exchange classification)

41-813

Zabrze

(post code)

(place)

ul. Kruczkowskiego

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(number)

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6480000255

270036336

(NIP – tax No)

(REGON Business Statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name	Position / Rank	Signature
30-03-2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
30-03-2009	Jerzy Malok	Deputy Chairman of the Management Board, Commercial Deputy Chairman	