

FINANCIAL SUPERVISION AUTHORITY

Current report No 20/2010

Date of preparation: 24th June, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

The Annual General Meeting withdrawal from realization of point 19 of the agenda

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 hereby informs, that in relation to not adopting the Resolution No 9 on redemption of the Company's own shares by the Annual General Meeting, upon the Chairman's motion the change of the agenda was outvoted in such way, that the point 19 of the agenda concerning decrease of the Company share capital was removed, and the points from 20 to 25 of the agenda were changed into points from 19 to 24.

Moreover, in accordance with not adopting the resolution No 9, the Chairman submitted the motion on withdrawal from voting on the resolution No 11 concerning changes in the Company Statute §8 section 1 and 2 regarding the Company initial capital and the number of shares.

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
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(phone)	(fax)	-----
zalog@elzab.com.pl	-----	www.elzab.com.pl
(e-mail)	(website)	-----
6480000255	-----	27003636
(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	