

FINANCIAL SUPERVISION AUTHORITY

Current report No 22/2010

Date of preparation: 25th June, 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

Significant shareholders on Annual General Meeting on 24.06.2010

Legal foundation:

Art. 70 point 3 of the Law on the offer – General Meeting – list over 5 %

The text of the report:

The Management Board of ELZAB SA Computer Works in Zabrze passes on the list of shareholders who possessed over 5% votes on Annual General Meeting (AGM) on 24.06.2010.

1. RELPOL 2 Sp. z o.o.

Number of votes – 4.524.628

% votes on AGM on 24.06.2010 r. – 38,52%

% votes in total number of votes – 25,55%

2. Polsin Private Limited

Number of votes – 3.460.850

% votes on AGM on 24.06.2010 r. – 29,47%

% votes in total number of votes – 19,54%

3. Jarek Astramowicz

Number of votes – 1.346.422

% votes on AGM on 24.06.2010 r. – 11,46%

% votes in total number of votes – 7,60%

4. Exorigo Sp. z o.o.

Number of votes – 1.200.000

% votes on AGM on 24.06.2010 r. – 10,22%

% votes in total number of votes – 6,78%

5. Agencja Rozwoju Przemysłu S.A.

Number of votes – 1.121.571

% votes on AGM on 24.06.2010 r. – 9,55%

% votes in total number of votes – 6,33%

In Annual General Meeting participated Shareholders possessing Total 11.744.661 votes.

The total number of votes is 17.707.210.

The total number of shares is 16.137.050.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.

(full name of the Issuer)

ELZAB

Computer science and technology (inf)

(brief issuer's name) 41-813	Zabrze	(sector acc. the Warsaw Stock Exchange classification)
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(tax identification No)		(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
2010-06-25	Jerzy Biernat	Vice President of Management Board, CEO	
2010-06-25	Jerzy Malok	Member of the Management Board, Commerce Vice-President	