

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No 23 / 2009**

Date of preparation: 24th April, 2009 Abridged name of issuer: **ELZAB**

Subject: Draft EGM resolution dated 29th April, 2009

Legal foundation: Art. 56 par. 1 section 2 of the Law on Offer – Current and Periodic Information

Text of the report:

In reference to the current reports No 21 of 15th April, 2009 and No 22 of 21st April 2009 on draft resolutions at the EGM on 29th April, 2009, the Management Board of ELZAB S.A. Computer Works in Zabrze hereby informs that it received the standpoint of Financial Supervision Commission indicating that the change of purpose of the Company's own share buyout for redemption was not permitted.

Upon reconsideration of the legal analysis of the issue, the Company Management Board informs that a motion will be placed with the EGM against adopting resolution included in section 10 of the agenda at the meeting of 29th April, 2009.

Legal foundation: Art. 38 par. 1 section 3 of Minister's of Finance on current and periodic reports.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		

ELZAB	(full name of the Issuer)	Computer science and technology (inf)
(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
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6480000255		27003636
(tax identification No)		(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name	Position / Rank	Signature
24-04-2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
24-04-2009	Elżbieta Załóg	Proxy	