

FINANCIAL SUPERVISION AUTHORITY

Current report No 26/2009

Date of preparation: 5th May 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Significant shareholders on Extraordinary General Meeting on 29.04.2009

Legal foundation:

Art. 70 point 3 of Act about offer – General Meeting – list over 5 %

The text of the report:

The Management Board of ELZAB SA Computer Works in Zabrze presents the list of shareholders who possessed over 5% votes on Extraordinary General Meeting (EGM) on 29.04.2009.

1.RELPOL 2 Sp. z o.o.

Number of votes - 4.524.628

% votes on EGM on 29.04.2009 - 38,53%

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

2.Polsin Private Limited

Number of votes - 3.460.850

% votes on EGM on 29.04.2009 - 29,47%

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

3. Jarek Astramowicz

Number of votes - 1.346.422

% głosów na NWZ w dniu 29.04.2009 r. - 11,47%

% votes in total number of votes - 7,6%

4.Exorigo Sp. z o.o.

Number of votes - 1.200.000

% votes on EGM on 29.04.2009 - 10,22%

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

5.Agencja Rozwoju Przemysłu S.A.

Number of votes - 1.121.571

% votes on EGM on 29.04.2009 . - 9,55%

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

In Extraordinary General Meeting participated Shareholders possessing Total 11.742.911 votes. The total number of votes is 17.707.210.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.

(full name of the Issuer)

ELZAB

Computer science and technology (inf)

(brief issuer's name)

(sector acc. the Warsaw Stock Exchange classification)

41-813

Zabrze

(post code)	(place)	39
ul. Kruczkowskiego		
(street)	(number)	
(032) 272 2021	2722583	
(phone)	(fax)	
zalog@elzab.com.pl		www.elzab.com.pl
(e-mail)	(website)	
64800000255		27003636
(tax identification No)	(Business statistical No)	

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
05.05.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	
05.05.2009	Elżbieta Załóg	Proxy	