

FINANCIAL SUPERVISION AUTHORITY

Current report No 33/2009

Date of preparation: 17th June, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Appointment of Supervisory Board Member

Legal foundation:

Art. 56 par. 1 point 2 Law on of the Law on the offer – current and periodic information

The text of the report:

The Management Board of ELZAB SA Computer Works in Zabrze informs that in virtue of resolution No 17 of Annual General Meeting on 17.06.2009, Mr. Paweł Dudziuk has been appointed to Supervisory Board.

Current information about appointed Member of Supervisory Board will be announced in another current report.

Legal foundation: art. 5 par. 1 point 22 Finance Ministry on current and periodical information

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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(tax identification No)		(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
17.06.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
17.06.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	