

FINANCIAL SUPERVISION AUTHORITY

Current report No 35/2009

Date of preparation: 18th June, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Appointment of Supervisory Board Member - completion

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:

Completing the current report no 33 on 17.06.2009 The Management Board of ELZAB SA Computer Works in Zabrze passes on information about appointed to Supervisory Board Mr Paweł Dudziuk yesterday.

Mr Paweł Damian Dudziuk

Education: University of Warsaw, Faculty of Mathematics, Computer Science and Mechanics, Graduated in 1994.

Professional experience:

2001 – present – Founder and Management Board President of Exorigo Sp. z o.o.,

10.2008-03.2009- President of the Management Board of ELZAB S.A.

1995 – 2008 – Exorigo Development (former Dudziuk and Partners), computer services and project management,

1993 – 1995 – computer consultant for Polish-German Youth Cooperation, Warsaw,

1992 – 1993 – Polish Lawyers Association, General Management, Computer Specialist,

1990 – 1992 – “Profi” Publishing Company, Computer Specialist, Network and DTP Post Supervisor.

Mr. Paweł Damian Dudziuk holds the position of Supervisory Board President of Upos System Sp. z o.o. located in Knurów, ul. Sienkiewicza 13. UPOS System Sp. z o.o. runs business that may partly be considered competitive to ELZAB S.A.

Mr. Paweł Damian Dudziuk has not been entered in the Register of Insolvent Debtors kept in virtue of the Law on National Court Register.

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)

41-813

Zabrze

(post code)

(place)

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(tax identification No)	(Business statistical No)	

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
18.06.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
18.06.2009	Elżbieta Załóg	Proxy	