

FINANCIAL SUPERVISION AUTHORITY

Current report No 37/2009

Date of preparation: 14^h July, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Resignation from position of Chairman of Supervisory Board, appointing Chairman and Deputy Chairman of Supervisory Board

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 S.A. Computer Works with registered office in Zabrze informs that the Supervisory Board of ELZAB S.A., due to resignation submitted by Mr. Dawid Sukacz from the position of Chairman of ELZAB S.A. Supervisory Board, adopted a resolution today on election of Mr. Paweł Dudziuk the Chairman of ELZAB S.A. Supervisory Board. At the same time the Supervisory Board adopted a resolution on election of Mr. Dawid Sukacz the Deputy Chairman of the Supervisory Board. Mr. Jerzy Ciesielski is the Supervisory Board Secretary.

Legal foundation: art.5 par.1 section 22 of Minister's of Finance Decree on current and periodic 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
14.07.2009	Eugeniusz Pajączek	President of Management Board	
14.07.2009	Elżbieta Załóg	Proxy	