

FINANCIAL SUPERVISION AUTHORITY

Current report No 3/2010

Date of preparation: 3rd, March 2010

Abbreviated name of the Issuer:

ELZAB

Subject:

Selection of auditor

Legal foundation:

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

The text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze informs that today the Supervisory Board selected Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. [Financial-Accounting Advisors], 40-286 Katowice, ul. Floriana 15 to audit mid-year and annual, Company and consolidated, financial statements for 1st half 2010 and 2010.

Kancelaria Porad Finansowo-Księgowych dr Piotr Rojek Sp. z o.o. audited ELZAB S.A. and ELZAB Group consolidated financial statements in the years 1993-2000, in 2008 and in 2009.

Kancelaria Porad Finansowo-Księgowych Dr Piotr Rojek Sp. z o.o. [Financial-Accounting Advisors Ltd.] is entered in the register of entities authorized to audit financial statements, under No 1695.

Legal foundation art. 5 par. 1 section 19 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)	Zabrze	(sector acc. the Warsaw Stock Exchange classification)
41-813	-----	-----
-----	-----	-----
(post code)	(place)	39
ul. Kruczkowskiego	-----	-----
-----	-----	-----
(street)	2722583	(number)
(032) 272 2021	-----	-----
-----	-----	-----
(phone)	(fax)	www.elzab.com.pl
zalog@elzab.com.pl	-----	-----
-----	-----	-----
(e-mail)	-----	(website)
6480000255	-----	27003636
-----	-----	-----
(tax identification No)	-----	(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
03.03.2010	Jerzy Biernat	Vice President of Management Board, CEO	
03.03.2010	Elżbieta Załóg	Proxy	