

## FINANCIAL SUPERVISION AUTHORITY

Current report No 41/2009

Date of preparation: 10<sup>th</sup> August, 2009

Abbreviated name of the Issuer:

ELZAB

### Subject:

#### Buyback of own shares

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 („The Company”) informs that the Investment House of BRE Bank S.A., the intermediary in the buyout of the Company’s own shares, has notified it today of transfer onto the account of ELZAB S.A. (as part of package transaction), of ownership of 60 891 own shares of nominal value of PLN 1,36 each at average purchase price PLN 2,32 per share.

The buyout of the Company’s own shares is carried out in virtue of Resolution No 2 of Extraordinary General Meeting dated 29th April, 2009 on consent to buyout of the Company’s own shares by the Company, in virtue of art.362 par. 1 section 8 of Commercial Companies Code (current report No 24/2009 dated 29.04.2009) and the Company Management Board Resolution of 30th June, 2009 on acceptance of „The Company’s own share buyout program by „ELZAB” S.A. Computer Works with registered office in Zabrze, ul. Kruczkowskiego 39 for resale or other purpose related to the Company’s strategy performance” hereinafter called „The Program” (current report No 36/2009 dated 30th June, 2009).

The Company’s own shares purchased represent 0,377 % of the Company’s share capital entitle to 60 891 votes at the General Meeting of the Company, which represents 0,344 % of the total number of votes. The nominal value of shares bought amounts to PLN 82 811,76.

After the buyout of the Company’s own shares being the subject of this report, the Company holds the total number of 466 553 own shares representing 2,891% of the Company share capital and entitling to 466 553 votes at the Company General Meeting, which represents 2,635% of the total number of votes.

The average price of the Company’s own shares bought out so far amounted to PLN 4,574.

Legal foundation: art. 5 par. 1 section 6 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**

<b>Date</b>	<b>Full name</b>	<b>Position / Function</b>	<b>Signature</b>
10.08.2009	Jerzy Biernat	Vice President of Management Board, CEO	
10.08.2009	Elżbieta Załóg	Proxy	