

FINANCIAL SUPERVISION AUTHORITY

Current report No 43/2009

Date of preparation: 12th October, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Registration changes in Company Statute by Court

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 today Company received decision dated 06.10.2009 and issued by Sąd Rejonowy in Gliwice, X Economic Department of National Registry Court about registering changes in Company's Statute resulting from resolution No 20 of General Meeting on 17.06.2009.

Uniform text of ELZAB S.A. Statute has been adopted by Supervisory Board and announced in current report No 38/2009 on 17.06.2009.

Legal foundation: art. 38 par.1 section 2b 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)
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(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	-----	-----
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(phone)	(fax)	www.elzab.com.pl
zalog@elzab.com.pl	-----	-----
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(e-mail)	-----	(website)
64800000255	-----	27003636
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(tax identification No)	-----	(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
12.10.2009	Jerzy Biernat	Vice President of Management Board, CEO	
12.10.2009	Elżbieta Załóg	Proxy	