

FINANCIAL SUPERVISION AUTHORITY

Current report No 44/2009

Date of preparation: 19th November, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

information about ELZAB's shares sale

Legal foundation:

art. 160 par. 4 of the Law on Financial Instruments Turnover

The text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze hereby informs that it has received a notice today, pursuant to art. 160 of the Law on Trading Financial Instruments, reading as follows:

„Pursuant to art. 160 par. 1 section 1 of the Law on Turnover of Financial Instruments, as a person supervising ELZAB S.A. Computer Works with registered office in Zabrze („Elzab”), I hereby inform that on 16th and 17th November, 2009 I sold the total number of 34.000 ordinary shares in Elzab, according to the following specification:

Date	Volume	Price per share
16.11.2009	2.991	PLN 2,75
16.11.2009	1.000	PLN 2,76
16.11.2009	246	PLN 2,77
17.11.2009	29.763	PLN 2,75

The total price of the shares sold amounted to PLN 93.514,92.

The sale of the above shares took place on the regulated market during the trading session at Warsaw Stock Exchange in Warsaw.

I do not grant my permission to publish my personal details.”

Legal foundation: art. 160 par. 4 of the Law on Financial Instruments Turnover.

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)	
ul. Kruczkowskiego	39	
(street)	(number)	
(032) 272 2021	2722583	
(phone)	(fax)	
zalog@elzab.com.pl		www.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
19.11.2009	Jerzy Biernat	Vice President of Management Board, CEO	
19.11.2009	Elżbieta Załóg	Proxy	