

FINANCIAL SUPERVISION AUTHORITY

Current report No 45/2009

Date of preparation: 1st December, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Deletion MEDESA Sp. z o.o. from National Court Register

Legal foundation:

art. 56 par. 1 point 2 Law on Public Offer – current and periodic information

The text of the report:

In reference to current reports No 128/2008, 3/2009, 24/2009 and 40/2009, the Management Board of ELZAB S.A. Computer Works in Zabrze informs that it received today decision of Court of First Instance for the Capital City of Warsaw, XIII Business Department of National Court Register of 20th November, 2009 on deletion of MEDESA Sp. z o.o. from the National Court Register.

The deletion of MEDESA Sp. z o.o. was made due to the merger of ELZAB S.A. and MEDESA Sp. z o.o. on 31st July, 2009.

The legal foundation: art. 5 par. 1 section 14 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	-----	-----
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zalog@elzab.com.pl	-----	-----
(e-mail)	(website)	27003636
6480000255	-----	-----
(tax identification No)	(Business statistical No)	-----

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
01.12.2009	Jerzy Biernat	Vice President of Management Board, CEO	
01.12.2009	Elżbieta Załóg	Proxy	