

## FINANCIAL SUPERVISION AUTHORITY

Current report No 4/2010

Date of preparation: 20<sup>th</sup>, April 2010

Abbreviated name of the Issuer:

ELZAB

### Subject:

**Motion of ELZAB Management Board about allocation 2009 net profit to reserve capital**

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 with registered office in Zabrze, announces that a resolution on acceptance of motion to Ordinary Shareholders Meeting on allocating the net profit for the financial period from January 1<sup>st</sup> 2009 to December 31<sup>st</sup> 2009 fully to the Company reserve capital has been adopted.

The above proposition will be submitted for Supervisory Board and Shareholders Meeting opinion, who will make final decision on division and allocation of the 2009 profit.

The legal foundation: art. 38 section 1 point 11 of Minister's of Finance Decree on current and periodic information.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		
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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

Date	Full name	Position / Function	Signature
20.04.2010	Jerzy Biernat	Vice President of Management Board, CEO	
20.04.2010	Jerzy Malok	Member of Management Board, Commerce Vice-President	