

FINANCIAL SUPERVISION AUTHORITY

Current report No 5/2009

Date of preparation: 5th February, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Infringement of principle of Best Practices of Companies Listed on WSE

Legal foundation:

Other regulation

The text of the report:

The Management Board of ELZAB SA Computer Works in Zabrze that the principle No II 1. 4) of Best Practices of Companies Listed at Warsaw Stock Exchange has been infringed single-handedly, through failure to publish on the Company website the opinion of an independent certified auditor on audit of the Company ELZAB S.A. Computer Works Management Board report on the valuation of the contributions in kind in order to cover the increased share capital". Due to the fact that the decision of the Court of First Instance in Gliwice on appointment of a certified auditor to prepare such an opinion was issued on 27th January, 2009, the Company received no opinion mentioned above by 5th February, 2009. The opinion will be published on the Company website as soon as the Company receives it as provided in the section of „Best Practices of the Companies listed at the Warsaw Stock Exchange” cited above.

Legal foundation: art. 29 of the Stock Exchange Bye-Laws.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.	
ELZAB (full name of the Issuer) ----- (brief issuer's name) 41-813 ----- (post code) ul. Kruczkowskiego ----- (street) (032) 272 2021 ----- (phone) zalog@elzab.com.pl ----- (e-mail) 64800000255 ----- (tax identification No)	Computer science and technology (inf) ----- (sector acc. the Warsaw Stock Exchange classification) Zabrze ----- (place) 39 ----- (number) 2722583 ----- (fax) ----- (website) 27003636 ----- (Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
05.02.2009	Jerzy Malok	Member of Management Board, Commerce Vice-President	
05.02.2009	Elżbieta Załóg	Proxy	