

## FINANCIAL SUPERVISION AUTHORITY

Current report No 6/2009

Date of preparation: 5<sup>th</sup> February, 2009

Abbreviated name of the Issuer:

ELZAB

### Subject:

#### Acquisition of ELZAB's shares

Legal foundation:

Art. 70 par. 1 of the Law on the offer – purchase/sale of significant share packet

### The text of the report:

The Management Board of ELZAB SA in Zabrze hereby informs that it received a notice from Mr. Jarek Astramowicz today that in virtue of art. 69 par. 1 section 1 of the Law of 29th July, 2005 on the public offer and conditions of introduction of financial instruments into the organized system of trade and on public companies, informing on the acquisition of 1.261.672 ordinary shares in ELZAB S.A. located in Zabrze („Elzab”) on 2<sup>nd</sup> February, representing 7,82% of Elzab share capital and entitling to execute 1.261.672 votes at the General Meeting of Elzab, which represents 7,13% of the total number of votes at the General Meeting of Elzab. The acquisition of the above shares took place outside the regulated market, under a civil-legal agreement.

Mr. Jarek Astramowicz held no shares in Elzab prior to the above transaction.

Mr. Jarek Astramowicz informed on acquisition on 4th February, 2009 of 16.950 prescribed shares in Elzab, privileged in such a way that 0,11% of Elzab share capital entitling to execute 84.750 votes shares at the General Meeting of Elzab, which represents 0,48% of the total number of votes at the General Meeting of Elzab. The acquisition of the above shares took place outside the regulated market, under a civil-legal agreement.

After the above transactions, Mr. Jarek Astramowicz holds the total of 1.278.622 shares in Elzab, of which 1.261.672 ordinary bearer shares and 16.950 prescribed privileged shares, representing the total of 7,92% of Elzab share capital and entitling to the execution of 1.346.422 votes at the General Meeting of Elzab, which represents 7,60% of the total number of votes at the General Meeting of Elzab.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		
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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)	-----
ul. Kruczkowskiego	39	-----
-----	-----	-----
(street)	(number)	-----
(032) 272 2021	2722583	-----
-----	-----	-----
(phone)	(fax)	-----
<a href="mailto:zalog@elzab.com.pl">zalog@elzab.com.pl</a>	-----	<a href="http://www.elzab.com.pl">www.elzab.com.pl</a>
-----	-----	-----
(e-mail)	(website)	-----
64800000255	27003636	-----
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(tax identification No)	(Business statistical No)	-----

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

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