

# POLISH FINANCIAL SUPERVISION AUTHORITY

## Current Report No 7 / 2010

Date of preparation: 30<sup>th</sup> April, 2010

Abridged name of issuer: **ELZAB**

Subject: Resignation of Chairman of the Management Board

Legal foundation: Art. 56 par. 1 section 2 of the Law on Offer – Current and Periodic Information

Text of the report:

The Management Board of ELZAB S.A. hereby informs that today Mr Eugeniusz Pajączek resigned from his position of Chairman of ELZAB S.A. Management Board from 30.04.2010. The reason is personal.

Legal foundation: art. 5 par. 1 section 21 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)
-----	-----	-----
(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)	
<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
-----	-----	-----
(tax identification No)		(Business statistical No)

### SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name	Position / Rank	Signature
30.04.2010	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
30.04.2010	Jerzy Malok	Deputy Chairman of the Management Board, Commercial Deputy Chairman	