Report date: 30th of June 2017

Abbreviated issuer name:

ELZAB

Subject:
Resignation of a member of the Management Board of ELZAB S.A

Legal grounds:
Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:
The Management Board of ELZAB SA informs that today 30th June 2017 the Company received the resignation of Mr. Krzysztof Morawski from the mandate of a member of the Supervisory Board of ELZAB, including from the position of the Vice-Chairman of the Supervisory Board, with the result of the closing of the session of the nearest Ordinary General Meeting of the Company. This will include, inter alia, the approval of the Company's financial statements for 2016. No reason for resignation was indicated.

Article 56 1 pt. 2 of the Act on Public Offering - current and periodic information

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.

Abbreviated issuer name: ELZAB

(sectors acc. to WNE classification)

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(Zip code)

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(Town city)

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(Website)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name and Surname</th>
<th>Position/Function</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>30th of June 2017</td>
<td>Krzysztof Urbanowicz</td>
<td>President of the Management Board</td>
<td></td>
</tr>
<tr>
<td>30th of June 2017</td>
<td>Jerzy Popławski</td>
<td>Vice President of the Management Board</td>
<td></td>
</tr>
</tbody>
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