

Polish Financial Supervision Authority

Current report No 11/2017

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 URZADZEŃ KOMPUTEROWYCH ELZAB S.A.....
(full issuer name)

ELZAB..... (abbreviated issuer name)	Informatics..... (sector acc. to WNE classification)
41-813..... (zip code)	Zabrze..... (town city)
Kruczkowskiego..... (street)	39..... (building number)
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6480000255..... (Vatin)	270036336..... (National Business Registry Number)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
30 th of June 2017	Krzysztof Urbanowicz	President of the Management Board
30 th of June 2017	Jerzy Popławski	Vice President of the Management Board