

Polish Financial Supervision Authority

Current report No 12/2017

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 S.A informs that today 30.06.2017 the Company received the resignation of Mr. Janusz Krupa from applying for another term of office of the Member of the Management Board of ELZAB S.A. Mr. Janusz Krupa as the reason for his resignation, indicated the excess of duties resulting from his duties in the branch of Comp Nowy Sącz.

The mandate of Mr. Janusz Krupa expires at the end of the closing date of the nearest Annual General Meeting of Shareholders of ELZAB, which will, inter alia, approve the Company's financial statements for 2016.

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

ZAKŁADY URZĄDZEŃ 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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ir@elzab.com.pl..... (e-mail)	www.elzab.com.pl..... (www)
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