

Polish Financial Supervision Authority**Current report****No 13/2017**Report date : 30th of June 2017

Abbreviated issuer name:

ELZAB.....**Subject:**

Election of the Management Board of the ELZAB S.A. for another term.

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 30th June 2017 the Supervisory Board selected the Management Board of the Company for a new three-year term. The number of members was agreed at two persons. Mr. Krzysztof Urbanowicz was appointed for President of the Management Board. The function of the Vice President of the Board was entrusted to Mr. Jerzy Popławski.

Professional CV's of the Management Board members can be found in the attachment.

Legal basis: paragraph 5 of Act 1 point 22 of the Regulation of the Minister of Finance of 19th February 2009 on current and periodic information (...).

Appendixes:

File:	Description:
Krzysztof Urbanowicz. pdf	Curriculum vitae Krzysztof Urbanowicz
Jerzy Popławski. pdf	Curriculum vitae Jerzy Popławski

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A......
(full issuer name)

ELZAB..... Informatics.....
(abbreviated issuer name) (sector acc. to WNE classification)

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(zip code) (town city)

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6480000255..... 270036336.....
(Vatin) (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