

**Polish Financial Supervision Authority****Current report****No 14/2017**Report date : 30<sup>th</sup> of June 2017

Abbreviated issuer name:

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

Resolutions adopted by the Ordinary General Meeting 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. with registered office in Zabrze, publishes to the public the content of resolutions adopted during the Ordinary General Meeting of ELZAB S.A on 30<sup>th</sup> June 2017.

The content of the adopted resolutions is in the attached file.

Legal basis: § 38 act 1 point 7 of the Regulation of the Minister of Finance on current and periodic information.

**Appendixes:**

File:	Description:
Resolutions adopted by the Ordinary General Meeting pdf.	Resolutions adopted by the Ordinary General Meeting ELZAB.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A......

( full issuer name )

<u>ELZAB</u> (abbreviated issuer name)	<u>Informatics</u> (sector acc. to WNE classification)
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<u>6480000255</u> (Vatin)	<u>270036336</u> (National Business Registry Number )

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

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