

Polish Financial Supervision Authority**Current report****No 15/2017**Report date : 30th of June 2017

Abbreviated issuer name:

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

Division of the result of the Company ELZAB S.A. for year 2016.

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 with registered office in Zabrze informs that pursuant to the Resolution No. 8/2017 of the Ordinary General Meeting of the Company dated 30/06/2017, the net profit for the financial year 2016 which amounted to 10,076,556.55 PLN (ten million seventy six thousand five hundred and seventy-six zlotys, 55/100 PLN) will be allocated in full to the Company's supplementary capital.

Legal basis: § 38 Act 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions for recognizing as equivalent information required by the laws of a non-member state (...).

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)

(32) 272 20 21.....

(telephone number)

(32) 272 25 83.....

(fax)

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