

Polish Financial Supervision Authority**Current report****No 16/2017**Report date : 30th of June 2017

Abbreviated issuer name:

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

Supplementing the composition of the Supervisory 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. with registered office in Zabrze announces that the Ordinary General Meeting of the Company from 30th June 2017 appointed to the Supervisory Board the following persons:

1. Mr. Jerzy Kotkowski,
2. Mr. Jacek Rodak,
3. Mr. Kajetan Wojnicz.

In attachment the company provides CV and statements of appointed members of the Supervisory Board.

Legal basis § 5 act 1 point 22 of the Regulation of the Minister of Finance on current and periodic information (...)

Appendixes:

File:	Description:
consent and Curriculum vitae J. Kotkowski pdf	Curriculum vita + statements by J. Kotkowski
consent and Curriculum vitae J. Rodak pdf	Curriculum vita + statements by J. Rodak
consent and Curriculum vitae K. Wojnicz pdf	Curriculum vita + statements by K. Wojnicz

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

<u>ELZAB</u> (abbreviated issuer name)	<u>Informatics</u> (sector acc. to WNE classification)
<u>41-813</u> (zip code)	<u>Zabrze</u> (town city)
<u>Kruczkowskiego</u> (street)	<u>39</u> (building number)
<u>(32) 272 20 21</u> (telephone number)	<u>(32) 272 25 83</u> (fax)
<u>ir@elzab.com.pl</u> (e-mail)	<u>www.elzab.com.pl</u> (www)
<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 th of June 2017	Krzysztof Urbanowicz	President of the Management Board
30 th of June 2017	Jerzy Popławski	Vice President of the Management Board