

Polish Financial Supervision Authority**Current report****No 17/2017**Report date : 30th of June 2017

Abbreviated issuer name:

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

Significant shareholders at the Ordinary General Meeting of ELZAB S.A.

Legal grounds:

Article 70 point 3 of the Act on Public Offering - General Meeting of Shareholders, list above 5%

Report content:

The Management Board of ELZAB S.A. with registered office in Zabrze publishes a list of shareholders holding at least 5 % of the total number of votes at the Ordinary General Meeting of ELZAB held on 30th June 2017.

COMP S.A. with registered office in Warsaw:

% votes at the AGM on 30th June 2017 - 97.88 %

% of votes in the total number of votes - 75.66 %

The Ordinary General Shareholders Meeting of ELZAB was attended by shareholders holding a total of 14.201.229 votes.

The total number of votes is 16.282.930

The total number of shares is 16.137.050

Legal basis: Article 70 point 3 of the Act of 29th July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies (...)

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