

Polish Financial Supervision Authority**Current report****No 17/2017 C**Report date : 27th of July 2017

Abbreviated issuer name:

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

Correction of the report 17/2017 List of shareholders holding at least 5% of votes 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 with reference to report No. 17/2017 of 30th June 2017 submits a correction to the report of the 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.

The above-mentioned report, as a result of typing errors, indicates:

Corrected content:

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 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

Correct content:

1. COMP S.A. with registered office in Warsaw:
number of votes 12.320.439
% votes at the OGM on 30th June 2017 -86,76 %
% of votes in the total number of votes – 75,66 %

2. ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.
number of votes 1.501.038
% votes at the OGM on 30th June 2017 -10,57 %
% of votes in the total number of votes – 9,22 %

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
27 th of July 2017	Krzysztof Urbanowicz	President of the Management Board
27 th of July 2017	Jerzy Popławski	Vice President of the Management Board