

Polish Financial Supervision Authority**Current report****No 18/2017**Report date : 30th of June 2017

Abbreviated issuer name:

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

Granting the commercial power of attorney.

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 informs that pursuant to the resolution of the Management Board No. 19/2017 of 30th June 2017, the power of attorney is granted to Mr. Dariusz Bizacki - the Director of the Plant, including powers to perform actions jointly with a member of the Management Board. The power of attorney is granted from 3rd July 2017.

Curriculum Vitae

Dariusz Bizacki, 43 years old

Higher education - Master's degree, engineer, graduate of the Faculty of Materials Science and Metallurgy of the Silesian University of Technology, majoring in the field of Management and Production Engineering (engineering studies) and Materials Engineering (master's studies)

Work experience (last 10 years):

2005 - 2010 Nexteer Automotive Poland - Production Manager

2010 - 2011 Huhtamaki Foodservice Poland - Production Director

2011 - 2017 Nexteer Automotive Poland, in positions - Director of the Production Value Stream (3 years), Plant Director (3 years), Project Manager (2 months)

2017 - still Elzab S.A. - Plant Director

Other:

A graduate of the annual program ICAN Institute - Management TM, and international training programs Mini-MBA Strategy & Finance (PriSim Business War Games Inc.) ,, Investement In Excellence (Instar Performance). Command of foreign languages: English.

According to the submitted statement, Mr. Dariusz Bizacki:

- consented to the appointment of the Company's Proxy,

- does not run a competitive activity towards the Company,

- does not participate in a competitive company, as a partner in a civil law partnership, partnership or as a member of a competitive body of a capital company, and does not participate in another competitive legal person as a member of its body,

- is not entered in the Register of Insolvent Debtors maintained pursuant to the Act of 20th August 1997 of the National Judicial Register

§ 5 Act 1 point 22 of the Regulation of the Minister of Finance of 19th February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state,

- article 56 act 1 point 2 of the Act of 29th July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and 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)

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(telephone number)

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(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