

Polish Financial Supervision Authority**Current report****No 19/2017**Report date : 2nd of August 2017

Abbreviated issuer name:

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

Notification about the conclusion of a transaction by a person closely related to a person performing managerial responsibilities.

Legal grounds:

Article 19 Act 3 MAR- information on transactions performed by persons performing managerial responsibilities

Report content:

The Management Board of ELZAB S.A. informs that on 2nd August 2017 the Company received notification from the Company Comp S.A. with registered office in Warsaw, as an entity closely related to persons performing managerial responsibilities within the Company on transactions in the Company's shares, communicated under Article 19 of Act 1 in connection with Act 7 item a) Regulation No. 596/2014 of the European Parliament and of the European Council of 16th April 2014 on market abuse.

The content of the notification is attached in this report.

Appendixes:

| File: | Description: |
|--|--|
| Notification _19 act 1 _sharesELZAB_ _pledge.pdf | Notification of COMP_ _pledge shares Elzab |

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 |
|--------------------------------|----------------------|--|-----------|
| 2 nd of August 2017 | Krzysztof Urbanowicz | President of the Management Board | |
| 2 nd of August 2017 | Jerzy Popławski | Vice President of the Management Board | |

Notification of transaction / ~~transactions~~ * referred to

Article 19 of Act 1 of the MAR Regulation

| | | | |
|----------|--|---|----------------------------|
| 1 | Data of a person discharging managerial responsibilities / persons closely associated with it | | |
| a) | Name / Surname | COMP SPÓŁKA AKCYJNA | |
| 2 | Reason for notification | | |
| a) | Position / status | The notification concerns a person closely related to the following persons performing management functions: Andrzej Wawer - Member of the Issuer's Supervisory Board Jarosław Wilk - Secretary of the Issuer's Supervisory Board | |
| b) | Original notification / change | Primary notification | |
| 3 | Data of the issuer, participant of the emission allowance market, auction platform, auctioneer or auction monitor | | |
| a) | Name | Zakłady Urządzeń Komputerowych „Elzab” Spółka Akcyjna | |
| b) | LEI | 259400ULGKWTD96ABA70 | |
| 4 | Detailed information on the transaction: this field should be filled in for (i) each type of instrument; (ii) any type of transaction; (iii) any date; and (iv) every place where transactions were carried out | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares ISIN: PLELZAB0001 | |
| b) | The type of transaction | | |
| c) | Price and volume | Price | |
| | | Not applicable | Volume 3.719.009 |
| d) | Collective information - Total volume - Price | 3.719.009 not applicable | |
| e) | Date of transaction | 31 st July 2017 | |
| f) | Place of transaction | Besides trading system | |

*Delete as appropriate

