

**Polish Financial Supervision Authority****Current report****No 20/2017**Report date : 9<sup>th</sup> of August 2017

Abbreviated issuer name:

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

Election of the Presidium of the Supervisory Board and selection of members of the Audit Committee.

**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 in reference to Current Report No. 16/2017 of 30<sup>th</sup> June 2017 informs that the Supervisory Board of the Company on 9<sup>th</sup> August 2017 adopted resolutions regarding the election of the Presidium of the Supervisory Board:

The Presidium of the Supervisory Board were appointed:

Chairman of the Supervisory Board - Mr. Grzegorz Należyty  
 Deputy Chairman of the Supervisory Board - Mr. Jarosław Wilk  
 Secretary of the Supervisory Board - Mr Andrzej Wawer  
 Member of the Supervisory Board - Mr. Jerzy Kotkowski  
 Member of the Supervisory Board - Mr. Jacek Rodak  
 Member of the Supervisory Board - Mr. Kajetan Wojnicz

The Supervisory Board of the Company also adopted resolutions regarding the selection of the Audit Committee.

The Audit Committee was appointed:

Chairman of the Audit Committee of the Supervisory Board - Mr. Kajetan Wojnicz,  
 Vice Chairman of the Audit Committee of the Supervisory Board - Grzegorz Należyty,  
 Secretary of the Audit Committee of the Supervisory Board - Mr. Andrzej Wawer.

The CVs of the members of the Supervisory Board were attached to the current report No. 16/2017 and are also available on the Company's website.

Legal basis: § 5 act 1 item 22 Regulation of the Minister of Finance on current and periodic information and Best Practices of Companies listed on the Warsaw Stock Exchange.

ZAKŁADY URZADZEŃ 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)

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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
9 <sup>th</sup> of August 2017	Krzysztof Urbanowicz	President of the Management Board	.....
9 <sup>th</sup> of August 2017	Jerzy Popławski	Vice President of the Management Board	.....