

Polish Financial Supervision Authority**Current report****No 23/2017**Report date : 10th 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 21st December 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_I.pdf	Notification _19 act 1_sharesELZAB_pledge_I.pdf Notification of COMP_pledge
Notification _19 act 1_sharesELZAB_pledge_II.pdf	Notification _19 act 1_sharesELZAB_pledge_II.pdf Notification of COMP_pledge

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A......
(full issuer name)

<u>ELZAB</u> (abbreviated issuer name)	<u>Informatics</u> (sector acc. to WNE classification)
<u>41-813</u> (zip code)	<u>Zabrze</u> (town city)
<u>Kruczkowskiego</u> (street)	<u>39</u> (building number)
<u>(32) 272 20 21</u> (telephone number)	<u>(32) 272 25 83</u> (fax)
<u>ir@elzab.com.pl</u> (e-mail)	<u>www.elzab.com.pl</u> (www)
<u>6480000255</u> (Vatin)	<u>270036336</u> (National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
21 st December 2017	Krzysztof Urbanowicz	President of the Management Board
21 st December 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: PLELZAB00010	
b)	The type of transaction	Establishment of a registered pledge on the Shares belonging to the person referred to above in point 1 a)	
c)	Price and volume	Price	
		Not applicable	Volume 749.844
d)	Collective information - Total volume - Price	749.844 not applicable	
e)	Date of transaction	20 th December 2017	
f)	Place of transaction	Besides trading system	

*Delete as appropriate

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	
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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: PLELZAB00010	
b)	The type of transaction	Establishment of a registered pledge on the Shares belonging to the person referred to above in point 1 a)	
c)	Price and volume	Price	
		Not applicable	Volume 1.041.450
d)	Collective information - Total volume - Price	1.041.450 not applicable	
e)	Date of transaction	20 th December 2017	
f)	Place of transaction	Besides trading system	

*Delete as appropriate