

Polish Financial Supervision Authority**Current report****No 25/2017**Report date : 27th of December 2017

Abbreviated issuer name:

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

Notification of a change in the status of hitherto owned share in the total number of votes at the General Meeting of the company "ELZAB" S.A.

Legal grounds:

Article 70 point 1 of the Act on the offer - purchase or sale of a significant block of shares

Report content:

The Management Board of the "ELZAB" S.A. based in Zabrze, informs that today, ie 27th December 2017 notified the Polish Financial Supervision Authority about the change in its share in the total number of votes in the Company to less than 5% of the total number of votes.

The notification indicates that the Company sold - as a result of block trades on the regulated market carried out on 21st December 2017, cleared on 27th December 2017 - 768,093 own shares of bearer Company, representing 4,76 % of the share capital and entitling to 768,093 votes , which constitutes 4,72 % of the total number of votes at the General Meeting of the Company, i.e. the Company announced a reduction of its shareholding in the Company (which held own shares corresponding to over 5 % of shares in the total number of votes), as a result of which this decrease in the share of the Company reached less than 5 % of the total number of votes.

Prior to the conclusion of the transactions, the Company had:

1.173.755 ordinary bearer shares, constituting 7,27 % of the share capital and entitling to 1.173.755 votes, representing 7,21% of the total number of votes at the General Meeting of the Company.

After the conclusion of the transactions, the Company has:

405.662 ordinary bearer shares, constituting 2,51 % of the share capital and entitling to 405.662 votes, representing 2,49% of the total number of votes at the General Meeting of the Company.

The Company and its subsidiaries did not conclude contracts, which was the subject of a delegation of power to exercise voting rights.

Pursuant to the provision of Article 364 § 2 of the Code of Commercial Companies, the Company does not exercise participation rights from its own shares, with the exception of the rights to sell them or perform activities that are intended to preserve these rights.

Legal basis: Article 70 point 1 of the Act of 29th July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws No. 184, item 1539, as amended).

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