

Polish Financial Supervision Authority
Current report **No 5/2017**

Report date : 1st of June 2017

Abbreviated issuer name:

ELZAB.....

Subject:
Resignation of a member of the Supervisory Board of the Company.

Legal grounds:
Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:
The Management Board of company ELZAB S.A. based in Zabrze hereby informs that today, i.e. 1st June 2017 the Company has received the resignation of Mr. Jacek Pulwarski from the mandate of a member of the Supervisory Board of the Company with effect at the end of the day of the closing of the session of the nearest Annual General Meeting of the Company which will, inter alia, approve the Company's financial statements for 2016. No reason for resignation was indicated

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

ZAKŁADY URZADZEŃ 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
1 st of June 2017	Krzysztof Urbanowicz	President of the Management Board
1 st of June 2017	Jerzy Popławski	Vice President of the Management Board