

Polish Financial Supervision Authority

Current report No 6/2017

Report date : 1st of June 2017

Abbreviated issuer name:

ELZAB.....

Subject:
Selection of the statutory auditor

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 Supervisory Board adopted a resolution No. 8/06/2017 under which made the choice of Company Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. K. with registered office in Warsaw, to review and audit the individual and consolidated financial statements for the year beginning on 1st January 2017 and ending on 31st December 2017.

Company Deloitte Polska was entered in the register of entities authorized to audit financial statements under number 73.

Legal basis § 5 sec. 1 point 19 of the Regulation of the Minister of Finance on current and periodic information (...)

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)
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<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