

Polish Financial Supervision Authority

Current report No 7/2017

Report date : 1st of June 2017

Abbreviated issuer name:

ELZAB.....

Subject:
Opinion of the Supervisory Board on the allocation of the Company's net profit for 2016.

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 with reference to current report no. 3/2017 dated 17th March 2017, hereby informs hereby informs that today, i.e. 1st June 2017 the Supervisory Board of ELZAB S.A. passed the resolution No. 3/06/2017 in which it positively assessed the proposal of the Management Board of ELZAB S.A. on the assignment net profit for the accounting period from 1st January 2016 to 31st December 2016 in the amount of 10,076,576.55 PLN (ten million seventy six thousand five hundred seventy six zloty, 55/100) in full for the reserve capital of the Company.

The final decision on the allocation of the Company's profit will be made by the General Meeting of the Company.

Legal basis: Article 38 paragraph 1 point 11 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