

Polish Financial Supervision Authority

Current report                      No    9/2017

Report date : 23<sup>rd</sup> of June 2017

Abbreviated issuer name:

ELZAB.....

**Subject:**  
Reporting the candidate to the Supervisory Board of the Company ELZAB S.A.

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

**Report content:**  
The Management Board of "ELZAB" Spółka Akcyjna based in Zabrze informs that today, i.e. 23<sup>rd</sup> June 2017 received from the shareholders of the Company - investment funds managed by ALTUS TFI S.A. with registered office in Warsaw - application of the candidate to the Supervisory Board of the Company in the person of Mr. Jerzy Kotkowski.

Candidature was announced in connection with the convening of the Ordinary General Meeting of Shareholders of ELZAB S.A. on 30<sup>th</sup> June 2017 providing for a resolution on completing the composition of the Supervisory Board of the Company.

The content of the application together with the statement of consent for the nomination and curriculum vitae of the candidate submitted is attached to this report.

Appendixes:

File:	Description:
Content of the RN application.pdf	Content of the application
Curriculum vitae_JK_ RN.pdf	Curriculum vitae Jerzy Kotkowski
Permission of the candidacy to the Supervisory Board.pdf	Permission of the candidacy to the Supervisory Board

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
23 <sup>rd</sup> of June 2017	Krzysztof Urbanowicz	President of the Management Board	.....
23 <sup>rd</sup> of June 2017	Jerzy Popławski	Vice President of the Management Board	.....