

FINANCIAL SUPERVISION AUTHORITY

Current report No 14/2009

Date of preparation: 13th March, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Change of schedule of periodic reports publishing for 2009

Legal foundation:

Art. 56 par. 1 section 2 of the Law on the offer – current and periodic information.

The text of the report:

Management Board of ELZAB SA in Zabrze announces, in connection to amended regulation of Decree of Finance Ministry dated 19th February 2009 on current and periodic information to be published by issuers of securities (Dz. U. nr 33 item. 259 dated 28th February 2009), has changed the deadlines for publishing the periodic information.

Annual Report for 2008	30.04.2009
Consolidated Annual Report for 2008	30.04.2009

Extended consolidated quarterly report	
1 st quarter 2009	15.05.2009
3 rd quarter 2009	13.11.2009
4 th quarter 2009	26.02.2010

Extended consolidated semiannual report for 1 st half 2009	31.08.2009
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Annual Report for 2009	30.04.2010
Consolidated Annual Report for 2009	30.04.2010

Management Board of ELZAB SA informs, that according to art. 101 item 2 of the Decree there will not be published report for 2nd quarter 2009.

The legal foundation: art. 101 of Minister of Finance Decree on current and periodic information.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		

ELZAB	(full name of the Issuer)	Computer science and technology (inf)
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(brief issuer's name)	Zabrze	(sector acc. the Warsaw Stock Exchange classification)
41-813	-----	-----
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64800000255	27003636	-----
(tax identification No)	(Business statistical No)	-----

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
13.03.2009	Jerzy Malok	Member of Supervisory Board, Commerce Vice President	
13.03.2009	Elżbieta Załóg	Proxy	