

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No 25 / 2009**Date of preparation: 4<sup>th</sup> May, 2009Abridged name of issuer: **ELZAB**Subject: **List of reports announced for the public information in 2008**

Legal foundation: Art. 65 par. 1 – list of information announced to public information

Text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze presents the list of current and periodic information announced to public information in 2008.

Current and periodic reports are available in ELZAB's seat in Zabrze, Kruczkowskiego 39 and on web: [www.elzab.com.pl](http://www.elzab.com.pl) in Investor Relation part.

ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A.		
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ELZAB	(full name of the Issuer)	Computer science and technology (inf)
(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
41-813	Zabrze	
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(post code)	(place)	
ul. Kruczkowskiego	39	
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(street)	(number)	
(032) 272 2021	2722583	
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(phone)	(fax)	
<a href="mailto:zalog@elzab.com.pl">zalog@elzab.com.pl</a>		<a href="http://www.elzab.com.pl">www.elzab.com.pl</a>
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(e-mail)	(website)	
64800000255	27003636	
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(tax identification No)	(Business statistical No)	

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name	Position / Rank	Signature
04-05-2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
04-05-2009	Jerzy Malok	Member of Management Board, Commerce Vice President	

No	List of reports announced for the public information in 2008	Date of announcement
1	Resolutions passed by the EGM on 07.01.2008 (report No 1/2008)	2008-01-07
2	Supervisory Board resolution – uniform text of the Statute (report No 2/2008)	2008-01-08
3	Major shareholders at the EGM on 07.01.2008 r. (report No 3/2008)	2008-01-08
4	ELZAB S.A. ELZAB Group development strategy for the years 2008-2010 (report No 4/2008)	2008-01-23
5	Periodic Report Schedule in 2008 (report No 5/2008)	2008-01-28
6	Program of ELZAB S.A. Computer Works' own share buyout for redemption (report No 6/2008) – see report No 112/2008	2008-01-28
7	Conversion of 75 privileged prescribed shares in ELZAB S.A. into ordinary bearer shares (report No 7/2008)	2008-01-31
8	The Company's own share buyout for redemption (report No 8/2008)	2008-02-01
9	The Company's own share buyout for redemption (report No 9/2008)	2008-02-05
10	The Company's own share buyout for redemption (report No 10/2008)	2008-02-06
11	The Company's own share buyout for redemption (report No 11/2008)	2008-02-06
12	Development strategy performance (report No 12/2008)	2008-02-06
13	The Company's own share buyout for redemption (report No 13/2008)	2008-02-08
14	The Company's own share buyout for redemption (report No 14/2008)	2008-02-08
15	The Company's own share buyout for redemption (report No 15/2008)	2008-02-12
16	Admission and introduction of 75 ordinary shares into the Stock Exchange (report No 16/2008)	2008-02-13
17	Assimilation of 75 shares (report No 17/2008)	2008-02-14
18	The Company's own share buyout for redemption (report No 18/2008)	2008-02-15
19	The Company's own share buyout for redemption (report No 19/2008)	2008-02-20
20	The Company's own share buyout for redemption (report No 20/2008)	2008-02-22
21	The Company's own share buyout for redemption (report No 21/2008)	2008-02-27
22	The Company's own share buyout for redemption (report No 22/2008)	2008-02-28
23	Expanded quarterly report QSr IV/2007	2008-02-29
24	The Company's own share buyout for redemption (report No 23/2008)	2008-02-29
25	The Company's own share buyout for redemption (report No 24/2008)	2008-03-04
26	The Company's own share buyout for redemption (report No 25/2008)	2008-03-06
27	The Company's own share buyout for redemption (report No 26/2008)	2008-03-18
28	The Company's own share buyout for redemption (report No 27/2008)	2008-03-18
29	The Company's own share buyout for redemption (report No 28/2008)	2008-03-25
30	The Company's own share buyout for redemption (report No 29/2008)	2008-03-28
31	The Company's own share buyout for redemption (report No 30 /2008)	2008-03-28
32	The Company's own share buyout for redemption (report No 31/2008)	2008-03-31
33	The Company's own share buyout for redemption (report No 32/2008)	2008-04-01
34	The Company's own share buyout for redemption (report No 33/2008)	2008-04-03
35	The Company's own share buyout for redemption (report No 34/2008)	2008-04-07
36	The Company's own share buyout for redemption (report No 35/2008)	2008-04-08
37	Court's decision on registration of share division in the 1:10 ratio (report No 36/2008)	2008-04-08
38	The Company's own share buyout for redemption (report No 37/2008)	2008-04-10
39	The Company's own share buyout for redemption (report No 38/2008)	2008-04-10
40	The Company's own share buyout for redemption (report No 39/2008)	2008-04-15
41	The Company's own share buyout for redemption (report No 40/2008)	2008-04-17
42	The Company's own share buyout for redemption (report No 41/2008)	2008-04-17
43	Bond Issue Agreement (report No 42/2008)	2008-04-17
44	The Company's own share buyout for redemption (report No 43/2008)	2008-04-22
45	The Company's own share buyout for redemption (report No 44/2008)	2008-04-23
46	The Company's own share buyout for redemption (report No 45/2008)	2008-04-23
47	The Company's own share buyout for redemption (report No 46/2008)	2008-04-24
48	The Company's own share buyout for redemption (report No 47/2008)	2008-04-25
49	The Company's own share buyout for redemption (report No 48/2008)	2008-04-28
50	The Company's own share buyout for redemption (report No 49/2008)	2008-04-29

51	Sale/disposal of shares by a Supervisory Board member (report No 50/2008)	2008-05-05
52	The Company's own share buyout for redemption (report No 51/2008)	2008-05-05
53	The Company's own share buyout for redemption (report No 52/2008)	2008-05-07
54	Annex to the Agreement with ING BANK ŚLĄSKI (report No 53/2008)	2008-05-08
55	The Company's own share buyout for redemption (report No 54/2008)	2008-05-09
56	The Company's own share buyout for redemption (report No 55/2008)	2008-05-12
57	Change of submission data of the Company's financial statement and the consolidated financial statement for 2007 (report No 56/2008)	2008-05-12
58	Change of rights on shares (report No 57/2008)	2008-05-13
59	Convening the Annual General Meeting (report No 58/2008)	2008-05-13
60	The Company's own share buyout for redemption (report No 59/2008)	2008-05-13
61	Consolidated Annual Report RS 2007	2008-05-14
62	The Company's Annual Report R 2007	2008-05-14
63	Expanded quarterly report QSr 1/2008	2008-05-14
64	Proposal to designate the profit for 2007 to increase the reserve capital (report No 60/2008)	2008-05-14
65	The Company's own share buyout for redemption (report No 61/2008)	2008-05-14
66	List of information announced to the public in 2007 (report No 62/2008)	2008-05-16
67	The Company's own share buyout for redemption (report No 63/2008)	2008-05-16
68	Selection of Auditor (report No 64/2008)	2008-05-16
69	The Company's own share buyout for redemption (report No 65/2008)	2008-05-19
70	The Company's own share buyout for redemption (report No 66/2008)	2008-05-21
71	The Company's own share buyout for redemption (report No 67/2008)	2008-05-23
72	The Company's own share buyout for redemption (report No 68/2008)	2008-05-26
73	The Company's own share buyout for redemption (report No 69/2008)	2008-05-27
74	The Company's own share buyout for redemption (report No 70/2008)	2008-05-28
75	The Company's own share buyout for redemption (report No 71/2008)	2008-05-30
76	The Company's own share buyout for redemption (report No 72/2008)	2008-06-02
77	The Company's own share buyout for redemption (report No 73/2008)	2008-06-03
78	Sale/disposal of shares by a Supervisory Board member – supplement (report No 74/2008)	2008-06-04
79	Annex to the Agreement with ING BANK ŚLĄSKI - supplement (report No 75/2008)	2008-06-04
80	List of information announced to the public in 2007 - supplement (report No 76/2008)	2008-06-04
81	Selection of auditor – supplement (report No 77/2008)	2008-06-04
82	The Company's own share buyout for redemption (report No 78/2008)	2008-06-05
83	Proposal to designate the profit for 2007 to increase the reserve capital - the Supervisory Board's opinion (report No 79/2008)	2008-06-05
84	The Company's own share buyout for redemption (report No 80/2008)	2008-06-05
85	The Company's own share buyout for redemption (report No 81/2008)	2008-06-06
86	The Company's own share buyout for redemption (report No 82/2008)	2008-06-09
87	Draft resolutions for GM on 25.06.2008 and their justification (report No 83/2008)	2008-06-10
88	Assessment of ELZAB SA and the Capital Group by the Supervisory Board (report No 84/2008)	2008-06-10
89	Resignation of a Supervisory Board member and candidacy for a new Supervisory Board member (report No 85/2008)	2008-06-10
90	The Company's own share buyout for redemption (report No 86/2008)	2008-06-10
91	The Company's own share buyout for redemption (report No 87/2008)	2008-06-12
92	The Company's own share buyout for redemption (report No 88/2008)	2008-06-16
93	The Company's own share buyout for redemption (report No 89/2008)	2008-06-18
94	The Company's own share buyout for redemption (report No 90/2008)	2008-06-19
95	The Company's own share buyout for redemption (report No 91/2008)	2008-06-20
96	The Company's own share buyout for redemption (report No 92/2008)	2008-06-24
97	The Company's own share buyout for redemption (report No 93/2008)	2008-06-24
98	Conversion of 49 770 prescribed privileged shares in ELZAB S.A. into ordinary bearer shares (report No 94/2008)	2008-06-25
99	AGM resolutions of 25.06.2008 r. (report No 95/2008) – see also report No 100/2008	2008-06-25
100	Announcement of pause in the debates of AGM (report No 96/2008)	2008-06-25
101	Appointment of a Supervisory Board member (report No 97/2008)	2008-06-25
102	Designation of profit for 2007 for the reserve capital (report No 98/2008)	2008-06-25
103	The Company's own share buyout for redemption (report No 99/2008)	2008-06-25
104	AGM resolution of 02.07.2008 – after the pause (report No 100/2008)	2008-07-02

105	Annex to the program of ELZAB SA own share buyout for redemption (report No 101/2008)	2008-07-02
106	Exceeding of 33% at the AGM by BBI CAPITAL NFI SA with subsidiaries (report No 102/2008) – out of date, see reports No 115, 116, 124, 126	2008-07-02
107	Disclosure of delayed information (report No 103/2008)	2008-07-02
108	Major shareholders at AGM on 25.06.-02.07.2008 (report No 104/2008)	2008-07-04
109	Supervisory Board Resolution – uniform text of the Statute (report No 105/2008)	2008-07-04
110	Sale/disposal of shares by a Supervisory Board member (report No 106/2008)	2008-07-09
111	Expanding the membership of ELZAB SA Management Board – appointment of a Management Board member (report No 107/2008) – out of date, see report No 129 and report No 123	2008-07-18
112	Sale/disposal of shares by a Supervisory Board member (report No 108/2008)	2008-07-21
113	Admission and introduction to Stock Exchange of 49 770 ordinary bearer shares (report No 109/2008)	2008-07-21
114	Assimilation of 49 770 shares (report No 110/2008)	2008-07-23
115	Deletion of DOMATOR OMEGA Sp. z o.o. from KRS [National Court Register (report No 111/2008)	2008-07-28
116	Closing the program of ELZAB SA own share buyouy for redemption (report No 112/2008)	2008-07-29
117	Annex to the agreement with Bank Polska Kasa Opieki SA (report No 113/2008)	2008-08-01
118	Change of submission date of the expanded quarterly report for the second quarter 2008 (report No 114/2008)	2008-08-11
119	Expanded quarterly report QSr 2/2008	2008-08-13
120	Change of BBI CAPITAL NFI SA engagement into ELZAB SA shares (report No 115/2008)	2008-09-18
121	Contribution in kind by BBI CAPITAL NFI SA of ELZAB SA shares to RELPOL 2 Sp. z o.o. (report No 116/2008)	2008-09-18
122	Expanded mid-year report PSr for the first half of 2008	2008-09-30
123	Exorigo Sp. z o.o. – decision from UOKiK (report No 117/2008)	2008-10-02
124	Relpol 2 Sp. z o.o. – registration of share capital increase (report No 118/2008)	2008-10-03
125	Disclosure of the shareholding level of ELZAB SA (report No 119/2008)	2008-10-10
126	Announcement of sale/disposal of ELZAB SA shares (report No 120/2008)	2008-10-13
127	Exorigo Sp. z o.o. – share capital increase (report No 121/2008)	2008-10-15
128	Court's decision on registration of amendments to the Company Statute (report No 122/2008)	2008-10-20
129	Changes in ELZAB SA Management Board membership (report No 123/2008)	2008-10-28
130	Announcement of sale and purchase of ELZAB S.A. (report No 124/2008)	2008-11-08
131	Sale/disposal of shares by a Supervisory Board member (report No 125/2008)	2008-11-14
132	Expanded quarterly report QSr 3/2008	2008-11-14
133	Announcement of sale of ELZAB S.A. shares (report No 126/2008)	2008-11-21
134	Registration of capital increase at UPOS System Sp. z o.o. (report No 127/2008)	2008-12-12
135	Intention of merger (report No 128/2008)	2008-12-17
136	Resignation of a Management Board member (report No 129/2008)	2008-12-19