

FINANCIAL SUPERVISION AUTHORITY

Current report No 2/2009

Date of preparation: 21st January, 2009

Abbreviated name of the Issuer:

ELZAB

Subject:

Schedule of periodic reports publishing for 2009

Legal foundation:

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

The text of the report:

The Management Board of ELZAB SA Computer Works with registered office in Zabrze, announces the deadlines for periodic information in 2009:

extended consolidated quarterly reports (QSr) for the first quarter of 2009	2009-05-15
for the second quarter of 2009	2009-08-14
for the third quarter for 2009	2009-11-13
for the fourth quarter for 2009	2010-02-26
extended consolidated mid-year report (PSr 2009)	2009-09-30
annual report (SA-R 2009)	2010-06-30
consolidated annual report (RS 2009)	2010-06-30

The legal foundation: art. 100 of Minister's of Finance Decree on current and periodic information.

Simultaneously, The Management Board of ELZAB SA Computer Works declares that extended quarterly reports and extended mid-year report also in 2009 will contain abridged quarterly reports and abridged semi-annual report of ELZAB SA (the legal foundation: art. 87 par.1 Minister's 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)
(brief issuer's name)		(sector acc. the Warsaw Stock Exchange classification)
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(tax identification No)		(Business statistical No)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
21.01.2009	Jerzy Biernat	Deputy Chairman of the Management Board - CEO	
21.01.2009	Elżbieta Załóg	Proxy	