

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No 4/2011

Date of preparation: 31st January, 2011

Abbreviated name of the Issuer:

ELZAB

Subject:

Schedule of periodic reports publishing for 2011

Legal foundation:

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

The text of the report:

The Management Board of ELZAB S.A. Computer Works in Zabrze announces the deadlines for periodic reports in 2011.

Extended consolidated quarterly report:

1st quarter 2011 - 26.04.2011

3rd quarter 2011 - 25.10.2011.

Extended consolidated semiannual report for 1st half 2011 - 26.07.2011

The Management Board of ELZAB S.A. Computer Works in Zabrze informs that according to art. 101 section 2 of the Decree the report for 2nd quarter 2011 will not be published.

Legal foundation:

Art. 103 of Minister's of Finance Decree on current and periodical information

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
2011-01-31	Jerzy Biernat	Deputy Chairman of the Management Board, CEO	
2011-01-31	Jerzy Malok	Member of the Management Board, Commerce Deputy Chairman	