

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report No 5/2011

Date of preparation: 31st January, 2011

Abbreviated name of the Issuer:

ELZAB

Subject:

Change of date of publishing quarterly report for the 4th quarter of 2010 and annual reports for 2010

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 that the dates of publishing reports were changed:

- extended consolidated quarterly report for 4th quarter 2010 from 28.02.2011 to 08.02.2011
- annual report for 2010 from 29.04.2011 to 14.03.2011
- consolidated annual report for 2011 from 29.04.2011 to 14.03.2011.

Legal foundation:

Art. 103 section 2 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	