

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report No 6/2011**

Date of preparation: 25<sup>th</sup> March, 2011

Abbreviated name of the Issuer:

ELZAB

**Subject:**

**List of current and periodic reports announced for public information in 2010**

**Legal foundation:**

Art. 65 section 1 of the Law on the offer – list of information announced to public information

**The 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 2010.

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

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Full name</b>	<b>Position / Function</b>	<b>Signature</b>
2011-03-25	Jerzy Biernat	Deputy Chairman of the Management Board, CEO	
2011-03-25	Jerzy Malok	Member of the Management Board	

Item	ELZAB S.A. List of current and periodic reports submitted for publication in 2010	Date of submission [y/m/d]
1	Schedule of periodic reports publishing for 2010 (report No 1/2010)	2010-01-19
2	Change of date of publishing quarterly report for 4th quarter 2009 (report No 2/2010)	2010-02-22
3	Consolidated quarterly report Osr 4/2009	2010-02-24
4	Selection of auditor (report No 3/2010)	2010-03-03
5	Motion of ELZAB Management Board about allocation 2009 net profit to reserve capital (report No 4/2010)	2010-04-20
6	Change of date of publishing ELZAB Annual Report for 2009 and ELZAB Group Annual Report for 2009 (report No 5/2010)	2010-04-23
7	Company Annual Report R 2009	2010-04-27
8	Consolidated Annual Report RS 2009	2010-04-27
9	List of reports announced for the public information in 2009 (report No 6/2010)	2010-04-27
10	Resignation of Chairman of the Management Board (report No 7/2010)	2010-04-30
11	Change of date of publishing quarterly report for 1st quarter 2010 (report No 8/2010)	2010-05-10
12	Annex to agreement with Bank Śląski SA (report No 9/2010)	2010-05-11
13	Consolidated quarterly report Qsr 1/2010	2010-05-12
14	Annex to agreement with Bank Śląski SA (report No 10/2010)	2010-05-20
15	Changes in Supervisory Board and Management Board of ELZAB – Resignation of Member of Supervisory Board, appointing the Chairman and Member of ELZAB Management Board (report No 11/2010)	2010-05-21
16	Supervisory Board opinion on designation of the net profit for 2009 (report No 12/2010)	2010-05-21
17	Assessment of the situation of ELZAB S.A and ELZAB Capital Group by Supervisory Board (report No 13/2010)	2010-05-27
18	The announcement about Annual General Meeting, its agenda and project of the resolution and its justification (report No 14/2010)	2010-05-27
19	Conditional agreement on purchase of shares in ELZAB SOFT Sp. z o.o. from GENEZA SYSTEM S.A.. (report No 15/2010)	2010-06-09
20	Drafts of resolutions to the Annual Shareholders Meeting on June 24, 2010 – Completion (report No 16/2010)	2010-06-22
21	Appointment of Management Board member – Completion (report No 17/2010)	2010-06-22
22	Resolutions of the Annual General Meeting on June 24, 2010 (report No 18/2010)	2010-06-24
23	Designation of the net profit for the financial year 2009 (report No 19/2010)	2010-06-24
24	The Annual General Meeting withdrawal from realization of point 19 of the agenda (report No 20/2010)	2010-06-24
25	Appointment and dismissal of members of ELZAB S.A. Supervisory Board (report No 21/2010)	2010-06-24
26	Significant shareholders at Annual General Meeting on 24.06.2010 (report No 22/2010)	2010-06-25
27	Supervisory Board resolution – uniform text of the statute (report No 23/2010)	2010-07-06
28	Conditional agreement on purchase of shares in ELZAB SOFT Sp. z o.o. from GENEZA SYSTEM S.A. – fulfillment of the condition suspending the contract (report No 24/2010)	2010-07-06
29	Acquisition of ELZAB S.A. shares (report No 25/2010)	2010-07-14
30	Sale of ELZAB S.A. shares. (report No 26/2010)	2010-07-16
31	Annex to agreement with Bank Polska Kasa Opieki S.A. (report No 27/2010)	2010-07-29
32	The announcement about Extraordinary General Meeting, its agenda and project of the resolution and its justification (report No 28/2010)	2010-08-25
33	Change of date of publishing extended semiannual report for 1st half of 2010 (report No 29/2010)	2010-08-25
34	Consolidated semiannual report PS 2010	2010-08-27
35	Selection of Supervisory Board Presidium and selection of Audit Committee members (report No 30/2010)	2010-09-02
36	Registration changes in Company Statute by Court (report No 31/2010)	2010-09-03
37	Implementation of changes to the agenda of EGM convened on 22.09.2010 (report No 32/2010)	2010-09-03
38	Purchase of ELZAB S.A. shares (report No 33/2010)	2010-09-17
39	Sale of ELZAB S.A. shares (report No 34/2010)	2010-09-17
40	Resignation of Supervisory Board Deputy Chairman from his duties and membership in ELZAB S.A. Supervisory Board (report No 35/2010)	2010-09-21
41	Candidatures for ELZAB S.A. Supervisory Board members (report No 36/2010)	2010-09-21
42	Resolutions adopted by Extraordinary General Meeting on 22.09.2010 (report No 37/2010)	2010-09-22
43	Taking section 7 off the EGM agenda (report No 38/2010)	2010-09-22
44	Dismissal and appointment of ELZAB S.A. Supervisory Board members (report No 39/2010)	2010-09-22
45	Significant shareholders at the EGM on 22.09.2010 (report No 40/2010)	2010-09-27
46	The announcement of convening Extraordinary General Meeting, its agenda, projects of resolutions and their justification (report No 41/2010)	2010-10-15
47	Extraordinary General Meeting – justification of projects of resolutions (report No 42/2010)	2010-10-22
48	Information given to the shareholder off the Extraordinary General Meeting based on art. 428 section. 6 of the Commercial Companies Code (report No 43/2010)	2010-10-26
49	Appointment of ELZAB S.A. Supervisory Board Deputy Chairman and appointment of Audit Committee member (report No 44/2010)	2010-10-26
50	ELZAB S.A. Management Board statement concerning the call for subscription for sale of ELZAB S.A. shares, announced by NOVITUS S.A.(report No 45/2010)	2010-10-28
51	Increase of capital in ELZAB SOFT Sp. z o.o. (report No 46/2010)	2010-10-28
52	Estimation of Elzab Group financial results in years 2010-2013 (report No 47/2010)	2010-11-03
53	Extraordinary General Meeting – corrected project of resolution (report No 48/2010)	2010-11-10
54	Purchase of shares in ELZAB SOFT Sp. z o.o. – registration in National Court Register (report No 49/2010)	2010-11-10
55	Resolutions adopted by EGM on 12.11.2010 (report No 50/2010)	2010-11-12
56		
57	Exorigo Sp. z o.o. and RELPOL 2 Sp. z o.o. statement (report No 51/2010)	2010-11-15
58	Consolidated quarterly report Qsr 3/2010	2010-11-15
59	Significant shareholders at the EGM on 12.11.2010 (report No 53/2010)	2010-11-16
60	WSE announcement – transactions within the call for subscription for shares sale (report NO 54/2010)	2010-11-19
61	ELZAB S.A. shares purchase transaction within the call for subscription for sale of ELZAB S.A. shares (report No 55/2010)	2010-11-22
62	The announcement of convening Extraordinary General Meeting, its agenda, projects of resolutions and their justification (report No 56/2010)	2010-11-22
63	Implementation of changes to the agenda of EGM convened on 20.12.2010 (report No 57/2010)	2010-11-24
64	Purchase of ELZAB S.A. shares (report No 58/2010)	2010-11-24
65	Notification of ELZAB S.A. shares sale (report No 59/2010)	2010-11-25
66	Notification of ELZAB S.A. shares sale (report No 60/2010)	2010-11-26
67	Notification of ELZAB S.A. shares sale (report No 61/2010)	2010-11-26
68	Notification of arising domination relation (report No 62/2010)	2010-11-26
69	Implementation of changes to the agenda of EGM convened on 20.12.2010 (report No 63/2010)	2010-11-29
70	Notification of ELZAB S.A. shares sale (report No 64/2010)	2010-11-29
71	Notification of ELZAB S.A. shares sale (report No 65/2010)	2010-11-29
72	Notification of ELZAB S.A. shares sale (report No 66/2010)	2010-12-06
73	Shares take up in increased ELZAB SOFT Sp. z o.o. capital (report No 67/2010)	2010-12-06
74	Notification of ELZAB S.A. shares sale (report No 68/2010)	2010-12-08
75	Notification of ELZAB S.A. shares sale (report No 69/2010)	2010-12-13
76	Resignation of Chairman of the Management Board (report No 70/2010)	2010-12-14
77	Resignation of Member of the Supervisory Board (report No 71/2010)	2010-12-15
78	Notification of ELZAB S.A. shares sale (report No 72/2010)	2010-12-16
79	Resolutions adopted by EGM on 20.12.2010 (report No 73/2010)	2010-12-20
80	Dismissal and appointment of the Supervisory Board members (report No 74/2010)	2010-12-20
81	Statements of the Supervisory Board members (report No 75/2010)	2010-12-21
82	Significant shareholders at the EGM on 20.12.2010 (report No 76/2010)	2010-12-21
83	Appointment of the Management Board members (report No 77/2010)	2010-12-23
84	ELZAB S.A. Supervisory Board Presidium appointment (report No 78/2010)	2010-12-23