

## FINANCIAL SUPERVISION AUTHORITY

Current report No 5/2010

Date of preparation: 23<sup>rd</sup> April, 2010

Abbreviated name of the Issuer:

ELZAB

### Subject:

**Change of date for publishing ELZAB Annual Report for 2009 and ELZAB Group Annual Report 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 that the date of publishing ELZAB Annual Report for 2009 and ELZAB Group Annual Report for 2009 has been changed from 30.04.2010 to 27.04.2010.

The legal foundation: art. 103 point 2 of Minister of Finance Decree on current and periodic information.

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)
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(tax identification No)		(Business statistical No)

### SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Full name	Position / Function	Signature
23.04.2010	Jerzy Biernat	Vice President of Management Board, CEO	
23.04.2010	Elżbieta Załóg	Proxy	