

Polish Financial Supervision Authority
Current report **No 1/2017**

Report date : 31st of January 2017

Abbreviated issuer name:

ELZAB......

Subject:
Dates of publication of financial statements in 2017.

Legal grounds:
Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:
the Management Board of ELZAB S.A. with registered office in Zabrze Kruczkowskiego 39 Street, announces the dates of publishing periodical reports of the Issuer in the financial year 2017:

Extended Consolidated quarterly reports:
- Consolidated quarterly financial statement for Q1 of 2017 – 15th of May 2017
- Consolidated quarterly financial statement for Q3 of 2017 – 15th of November 2017

Individual and Consolidated annual financial statement for fiscal year 2016:
- Annual report for 2016 - 21st March 2017

Extended Consolidated semiannual financial statement for H1 of 2017
- Semiannual financial statement for H1 of 2017 – 17th of August 2017

Any changes of dates of publication of financial statements of the periodic reports will be made public in a current report.
The Management Board of ELZAB S.A. announces, that pursuant to §101 paragraph 2 of the above-mentioned Regulation, it will not published extended consolidated quarterly financial statement for the fourth quarter of 2016 and second quarter of 2017.

Legal basis: § 103 Act 1 of the Regulation of the Minister of Finance of 19th February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009. No. 33 , item 259).

<u>ZAKŁADY URZĄDZEŃ KOMPUTEROWYCH ELZAB S.A</u>	
(full issuer name)	
<u>ELZAB.</u>	<u>Informatics</u>
(abbreviated issuer name)	(sector acc. to WNE classification)
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(Vatin)	(National Business Registry Number)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
31 st January	Krzysztof Urbanowicz	President of the Management Board
31 st January	Jerzy Popławski	Vice President of the Management Board