

Polish Financial Supervision Authority**Current report****No 1/2018**Report date : 25th of January 2018

Abbreviated issuer name:

ELZAB.....**Subject:**

Dates of publication of financial statements in 2018.

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 2018:

Extended Consolidated Quarterly Reports:

- Consolidated Quarterly Financial Statement for Q1 of 2018 – 15th of May 2018
- Consolidated Quarterly Financial Statement for Q3 of 2018 – 15th of November 2018

Individual and Consolidated Annual Financial Statement for fiscal year 2017:

- Annual report for 2016 – 16th March 2018

Extended Consolidated Semiannual Financial Statement for H1 of 2018

- Semiannual financial statement for H1 of 2018 – 17th of August 2018

The Management Board of ELZAB S.A. informs that pursuant to paragraph 101 Act 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent, does not publish a quarterly report for the fourth quarter of 2017 and quarterly report for the second quarter of 2018 and pursuant to § 83 of Acts 1 and 3 of this Regulation, will not disclose separate quarterly condensed financial statements and separate semi-annual condensed financial statements. The Issuer will provide consolidated interim reports (quarterly and semi-annual), containing appropriate condensed separate financial statements.

Any changes in the dates of publication of periodic reports will be made available to the public in the form of a current report.

ZAKŁADY URZADZEŃ KOMPUTEROWYCH ELZAB S.A......

(full issuer name)

ELZAB.....

(abbreviated issuer name)

Informatics.....

(sector acc. to WNE classification)

41-813.....

(zip code)

Zabrze.....

(town city)

Kruczkowskiego.....

(street)

39.....

(building number)

(32) 272 20 21.....

(telephone number)

(32) 272 25 83.....

(fax)

ir@elzab.com.pl.....

(e-mail)

www.elzab.com.pl.....

(www)

6480000255.....

(Vatin)

270036336.....

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
25 th January 2018	Krzysztof Urbanowicz	President of the Management Board
25 th January 2018	Jerzy Popławski	Vice President of the Management Board