

Polish Financial Supervision Authority**Current report****No 9/2018**Report date : 14th of March 2018

Abbreviated issuer name:

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

Change of the publication date of the annual report for year 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, with reference to current report No. 2/2018 dated 25th January 2018, informs that it has changed the date of publication of the separate and consolidated annual report of ELZAB S.A. for 2017 from 16th March 2018 to 20th April 2018.

Legal basis: Article 103 Act 2 of the Ordinance of the Minister of Finance on current and periodic information.

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

(full issuer name)

<u>ELZAB</u> (abbreviated issuer name)	<u>Informatics</u> (sector acc. to WNE classification)
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SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

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