

Tajęcina, 27 April 2018

STATEMENT OF THE MANAGING BOARD

The Board of OPTeam S.A. hereby confirms that the entity authorized to audit financial statements, which performed the review of the financial statement of OPTeam S.A. for the accounting year ending on 31 December 2017, was selected in compliance with the rules of law. The entity and the expert auditors that participated in the review met the requirements necessary to express independent and impartial opinion about the financial statement, according to the applicable regulations and professional standards.

Tomasz Ostrowski
President of the Board

Radosław Bednarski
Vice-President of the Board

Tajęcina, 27 April 2018

STATEMENT OF THE MANAGING BOARD

The Management Board of OPTeam SA states that to the best of their knowledge:

- the financial statement of OPTeam SA for the accounting year ending 31 December 2017 and the comparable data were drawn up in compliance with the applicable accounting principles and provide a truthful, reliable and clear reflection of OPTeam SA in terms of its assets and finance, as well as its financial result,
- the annual report on activities of OPTeam SA for 2017 presents a truthful image of the development, achievements and situation of OPTeam SA, including a description of basic threats and risks.

Tomasz Ostrowski
President of the Board

Radosław Bednarski
Vice-President of the Board