

## List of current and interim reports of OPTeam S.A. published in 2017

### Current Reports

Report No.	Publication date	Report titles
1	17.01.2017	Publication dates of interim reports in 2017
2	17.02.2017	Disclosure of delayed confidential information on negotiations conducted by Centrum Rozliczeń Elektronicznych Polskie ePłatności SA
3	03.03.2017	Publication dates of the annual report for 2016 changed
4	29.03.2017	Decision on granting consent to increase share capital in Polskie ePłatności SA.
5	05.04.2017	Consent to increase share capital in Polskie ePłatności SA granted by the Supervisory Board of the Issuer
6	06.04.2017	Publication dates of the annual report for 2016 changed
7	24.04.2017	Consent to conclude and execute the agreement or agreements on establishing a financial pledge and registered pledge by OPTeam S.A. as the pledger on its shares in CRE PeP with mBank S.A., seated in Warsaw, as the pledgee.
8	28.04.2017	Information on the credit agreement between mBank S.A. and Polskie ePłatności S.A.
9	28.04.2017	Ordinary General Meeting of Shareholders of OPTeam SA convened.
10	12.05.2017	Amendment to the decision on the consent to conclude and execute the agreement or agreements on establishing a financial pledge and registered pledge by OPTeam S.A. as the pledger on its shares in CRE PeP with mBank S.A., seated in Warsaw, as the pledgee.
11	17.05.2017	Information on conclusion and execution of the agreements on establishing a financial pledge and registered pledge by OPTeam S.A. as the pledger on its shares in CRE PeP with mBank S.A., seated in Warsaw, as the pledgee.
12	17.05.2017	Recommendation of the Management Board of OPTeam SA regarding distribution of profit for 2016.
13	25.05.2017	Resolutions made by the Ordinary General Meeting of Shareholders of OPTeam SA on 25 May 2017.
14	25.05.2017	Decision on the distribution of profit for 2016 and on the advance payment of dividend for 2016
15	25.05.2017	Information on appointment of supervisory and managing persons in OPTeam S.A.
16	25.05.2017	Information on a person appointed to the Issuer's Managing Board
17	01.06.2017	Information on transactions of Centrum Rozliczeń Elektronicznych Polskie ePłatności S.A.
18	01.06.2017	List of shareholders holding more than 5% of votes at the Ordinary General Meeting of Shareholders of OPTeam SA on 25 May 2017.
19	14.06.2017	Information on the termination of the agreement with the expert auditor.
20	27.06.2017	Information from the expert auditor regarding the termination of the agreement.

20	04.07.2017	Amendment to the report containing information from the expert auditor regarding the termination of the agreement.
21	28.06.2017	Expert auditor chosen to review and audit the financial statements of OPTeam S.A.
22	30.06.2017	Extraordinary General Meeting of Shareholders of OPTeam S.A. convened.
23	04.07.2017	Information on transactions related to the shares of OPTeam S.A.
24	10.07.2017	Expert auditor chosen to review and audit the financial statements of OPTeam S.A. for 2018 r.
25	03.08.2017	Resolutions made by the Extraordinary General Meeting of Shareholders of OPTeam S.A. on 3 August 2017.
26	07.08.2017	List of shareholders holding more than 5% of votes at the Extraordinary General Meeting of Shareholders of OPTeam SA on 3 August 2017.
27	10.08.2017	Information in the resignation of the President of the Board of OPTeam S.A. from the membership of the Board of OPTeam S.A., effective as of 25 August 2017.
28	11.08.2017	Amendments to the Statute of OPTeam S.A. registered. Publication of the unified text of the Issuer's Statute.
29	28.08.2017	Information on transactions related to the shares of OPTeam S.A.
30	08.09.2017	Information on the consent of the Issuer's Board to conclude surety agreements.
31	12.09.2017	Information on the consent of the Issuer's Supervisory Board to conclude surety agreements.
32	29.09.2017	Information on the Court's decision on the pledge established on the shares of Centrum Rozliczeń Elektronicznych Polskie ePłatności S.A.
33	03.10.2017	Extraordinary General Meeting of Shareholders of OPTeam S.A. convened.
34	26.10.2017	Surety documents signed.
35	27.10.2017	The contract to deliver IT equipment to the Government Centre for Network Management and Teleinformation Services (Resortowe Centrum Zarządzania Sieciami i Usługami Teleinformatycznymi), seated in Warsaw, signed by the Issuer.
36	31.10.2017	Resolutions made by the Extraordinary General Meeting of Shareholders of OPTeam S.A. on 31 October 2017
37	06.11.2017	List of shareholders holding more than 5% of votes at the Extraordinary General Meeting of Shareholders of OPTeam SA on 31 October 2017
37	07.11.2017	List of shareholders holding more than 5% of votes at the Extraordinary General Meeting of Shareholders of OPTeam SA on 31 October 2017
38	07.11.201	Amendments to the Statute of OPTeam S.A. registered. Publication of the unified text of the Issuer's Statute.
39	13.12.2017	Surety agreement signed.
40	21.12.2017	Information on appointment of the President of the Board of OPTeam S.A.
41	22.12.2017	Information on the merger of Centrum Rozliczeń Elektronicznych Polskie ePłatności S.A. and NeoTu Sp. z o.o.
42	23.12.2017	Information on transactions related to the shares of OPTeam S.A.
43	29.12.2017	Implementation of the Incentive Programme by OPTeam S.A.

## **Periodical Reports**

<b>Date of Release</b>	<b>Subject</b>
10.05.2017	THE CONDENSED INTERIM FINANCIAL STATEMENT FOR THE PERIOD OF FROM 1 JANUARY TO 31 MARCH 2017 – First Quarter of 2017.
28.04.2017	THE ANNUAL REPORT FOR 2016
23.08.2017	THE CONDENSED SEMI-ANNUAL FINANCIAL STATEMENT FOR THE PERIOD OF SIX MONTHS ENDING ON 30 JUNE 2017
09.11.2017	THE CONDENSED INTERIM FINANCIAL STATEMENT FOR THE PERIOD OF NINE MONTHS ENDING ON 30 SEPTEMBER 2017 – Third Quarter of 2017.