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**Subject:** Notification under Art. 69 Public Offering Act.

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**Legal basis:** Art.70 item 1 of the Public Offering Act – acquisition or disposal of a material equity stake.

**Report content:**

The Management Board of OPTeam SA (the Company) announces, that it has received the notification from shareholder SATURN TFI on changes in volume of shares held in OPTeam SA, owned by the fund SPUTNIK 1 Fundusz Inwestycyjny Zamknięty (SPUTNIK 1 Closed-Ended Investment Fund, managed by SATURN TFI).

Pursuant to Art. 69 section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 („Public Offering Act”), on the 15 October 2014, as a result of settlement of transactions on the WSE Main Market, SPUTNIK 1 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (Closed-Ended Investment Fund Non-Public Assets, hereinafter „Fund”) represented by SATURN Towarzystwo Funduszy Inwestycyjnych SA with its seat in Warsaw, conducted a total disposal of 105,000 shares of OPTeam SA, constituting 1.44% stake in the authorised capital and 1.44% of the overall number of votes at the General Meeting of OPTeam SA.

Prior to the change, the Fund held 422,364 shares of OPTeam SA, constituting 5.79% stake in the OPTeam SA authorised capital, accounting for 422,364 votes at the General Meeting of the Company, constituting 5.79% of the overall number of votes at the General Meeting of OPTeam SA.

Following the aforementioned change, the Fund holds 317,364 shares of OPTeam SA, constituting 4.35% stake of the Company’s authorised capital, accounting for 317,364 votes at the General Meeting of OPTeam SA, constituting 4.35% of the overall number of votes at the General Meeting of OPTeam SA.