The Polish Financial Supervision Authority

Current Report No. 2/2019 as of 28 January 2019

SUBJECT: Publication dates of interim reports in 2019

Contents:

The Management Board of OPTeam SA (the Company) announces the information on dates of submitting interim reports in **2019**:

1. Separate quarterly reports:

1st Quarter of 2019 – **9 May 2019** 3rd Quarter of 2019 – **7 November 2019**

- 2. The separate semi-annual report for H1 of 2019 will be published on 12 September 2019.
- 3. The separate annual report for 2018 will be published on 29 April 2019.

On the basis of Art. 79 section 2 of the Ordinance of the Minister of Finance of 29 March 2018 on current and interim information submitted by the issuer of securities, and on conditions of considering as equivalent the information required by law of a non-member state ("Ordinance - current and interim information") the Company will not publish reports for Q2 of 2019 and for Q4 of 2019.

Legal basis: Art. 80 section 1 of the Ordinance - current and interim information.

Signatures of the Company's authorised representatives:

Data	Name	Position	Signature
28.01.2019	Tomasz Ostrowski	President of the Board	