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**Subject:** List of shareholders holding more than 5% of votes at the OGMS of OPTeam on 27.06.2018

**Current Report No.:** 12/2018

**Legal basis:** Art. 70 section 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

The Management Board of OPTeam S.A. hereby discloses the list of shareholders holding a stake exceeding 5% of votes at the General Meeting of Shareholders as of 27.06.2018:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 24.5 % of the total votes at the GMS and 18.8% of the overall number of votes.
- 2) Andrzej Pelczar was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 24.5 % of the total votes at the GMS and 18.8% of the overall number of votes.
- 3) Wacław Irzeński was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 24.5 % of the total votes at the GMS and 18.8% of the overall number of votes.
- 4) Ryszard Woźniak was the holder of record of 1,378,512 shares, corresponding to 1,378,512 votes which constitute 24.6 % of the total votes at the GMS and 18.88% of the overall number of votes.