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Subject: Request of the Management Board of OPTeam SA regarding the dates: the record date and the payable date for the fiscal 2014

Current report no: 14/2015

Legal basis: §38 section 1 item 11 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by issuers of securities, and on conditions of considering as equivalent the information required by law of a non-member state.

Report content:

The Management Board of OPTeam SA with its seat in Tajęcina (the Company) announces that in connection to the Ordinary General Meeting of Shareholders of OPTeam SA convened on 11 June 2015, whose agenda includes i.a. adopting a resolution on profit distribution for the fiscal 2014, and in relation to the recommendation of the Company's Management Board regarding dividend payment out of part of the profit for the fiscal 2014 (current report no. 11/2015), the Management Board of OPTeam SA has adopted a resolution to put in a request to the General Meeting of OPTeam SA to set:

- 1) the date of record (D) on 22 June 2015,
- 2) the date of dividend payment (W) on 08 July 2015.

The request of the Management Board regarding the aforementioned two dates shall be submitted to the Supervisory Board of OPTeam SA for its opinion.