

Issued by: OPTEAM SA Issued on: 28 November 2011

Subject: Conclusion of a significant contract with Comarch SA – exceeding the threshold of 10% of equity.

Current report no 77/2011

Legal basis: §5 section 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by the 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 (the Company) announces to the public that the accumulated turnover based on the value of its transactions with Comarch SA with its seat in Cracow, Aleja Jana Pawła II 39A, has exceeded the significant amount threshold. The total turnover with this firm as of the date of this report amounts to net PLN 1,895,230.03.

At the same time, the Company states that among the contracts making up the abovementioned total turnover with Comarch SA, the highest amount is to be found in the transaction dated 30.06.2011 whereby the Company bought a CDN XL software licence. The transaction amounted to net PLN 165,012.00, and the contractual terms stipulated did not differ from the typical provisions of such contracts.

The criterion assumed for determining that the accumulated amount of transactions with Comarch SA is significant is the fact that their total value as of the report date exceeds 10% of the Company's equity according to the balance sheet published in the interim report for Q3 of 2011.