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**Subject:** List of shareholders holding more than 5% of votes at the EGMS of OPTeam SA on 26.11.2013.

**Current report no:** 47/2013

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

**Report content:**

The Management Board of OPTeam SA discloses the list of shareholders holding more than 5% of votes at the Extraordinary General Meeting of OPTeam SA on 26.11.2013:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 20.88 % of the total votes at the EGMS and 18.80% 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 20.88 % of the total votes at the EGMS and 18.80% of the overall number of votes.
- 3) Waclaw Irzeński was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 20.88 % of the total votes at the EGMS and 18.80% 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 20.97 % of the total votes at the EGMS and 18.88% of the overall number of votes.
- 5) Waclaw Szary was the holder of record of 404,795 shares, corresponding to 404,795 votes which constitute 6.16 % of the total votes at the EGMS and 5.55% of the overall number of votes.

6) IDM CAPITAL SA - holder of record of 669,854 shares, corresponding to 669,854 votes which constitute 10.19 % of the total votes at the EGMS and 9.18% of the overall number of votes.