Tajęcina, 25 August 2016

**MANAGEMENT REPRESENTATION**

The Management Board of OPTeam SA with its seat in Tajęcina represents, that to the best of their knowledge:

* the financial statement of OPTeam SA for the first half of 2016 ending 30 June 2016 and the comparable data were drawn up in compliance with the applicable accounting principles and provide a truthful, reliable and clear reflection of OPTeam SA in terms of its assets and finance, as well as its financial result,
* the semi-annual report on activities of OPTeam SA for the first half of 2016 presents a truthful image of the development, achievements and situation of OPTeam SA, including a description of basic threats and risks.

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| Wacław Szary  President  of the Management Board | Bogdan Niziołek  Vice President  of the Management Board | Ryszard Woźniak  Vice President  of the Management Board |