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**Subject:** Request of the Management Board of OPTeam S.A. regarding the record and payable date for the business year 2013.

**Current report no:** 24/2014

**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 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 with its seat in Tajęcina (the Company) announces that in relation to the Ordinary General Meeting of Shareholders of OPTeam SA convened on 12 June 2014, which agenda includes adopting a resolution on profit distribution for the business year 2013, and regarding the recommendation of the Management Board of the Company on payment of dividend out of a part of profit for the business year 2013 (current report no 17/2014), 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 1 July 2014,
- 2) the date of payment (W) on 17 July 2014.

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