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Subject: List of shareholders holding more than 5% of votes at the OGMS of OPTeam SA on 12.06.2014.

Current report no: 32/2014

Legal basis: Article 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 Ordinary General Meeting of Shareholders of OPTeam SA on 12.06.2014:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 23.22 % of the total votes at the OGMS 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 23.22 % of the total votes at the OGMS and 18.80 % of the overall number of votes.
- 3) Wacław Irzeński was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 23.22 % of the total votes at the OGMS and 18.80 % of the overall number of votes.
- 4) Ryszard Woźniak was a holder of record of 1,378,512 shares, corresponding to 1,378,512 votes which constitute 23.32 % of the total votes at the OGMS and 18.88 % of the overall number of votes.
- 5) Wacław Szary was a holder of record of 404,795 shares, corresponding to 404,795 votes which constitute 6.85 % of the total votes at the OGMS and 5.55 % of the overall number of votes.
- 6) Bouders Limited – the holder of record of 320,606 shares, corresponding to 320,606 votes which constitute 5.42 % of the total votes at the OGMS and 4.39 % of the overall number of votes.