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**Subject:** Opinion of the Supervisory Board of OPTeam SA on the recommendation of the Management Board of OPTeam SA regarding distribution of the Company's profit for fiscal 2012, including record date and payable date for fiscal 2012.

**Current report no:** 18/2013

**Legal basis:** §5 section 1 and 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:** Further to Current Report no 15/2013 of 17 May 2013, the Management Board of OPTeam SA with its seat in Tajęcina (the Company) announces that on 04 June 2013 the Company's Supervisory Board approved the application of the Management Board regarding the distribution of profit of OPTeam SA for the business year 2012, which provided for the payment of dividend amounting to PLN 584,000.00 (in words: five hundred eighty four thousand zlotys zero grosz), i.e. PLN 0.08 per share and allocating the remaining profit for fiscal 2012 to supplementary capital, i.e. PLN 1,511,046.13 (in words: one million five hundred eleven thousand forty six zlotys thirteen grosz). At the same time, the Management Board, further to Current Report no 16/2013 of 28 May 2013, announces that the Supervisory Board approved the application of the Management Board of OPTeam SA regarding setting the record date to 28 June 2013 and the payable date of the dividend from the Company's profit for fiscal 2012 to 12 July 2013.