

Tajęcina, 30 August 2013

MANAGEMENT REPRESENTATION

The Management Board of OPTeam S.A. with its seat in Tajęcina represents that the entity authorised to review financial statements, i.e. HLB Sarnowski & Wiśniewski Sp. z o.o. with its seat in Poznań, which reviewed the semi-annual financial statement of OPTeam S.A. for the first half of 2013 ending 30 June 2013 was chosen in compliance with the law. This entity and the expert auditors who performed the review meet the conditions to issue an impartial and independent opinion on the semi-annual financial statement, in compliance with the applicable law and professional standards.

Wacław Szary

Vice President of the
Management Board

Bogdan Niziołek

Vice President of the
Management Board

Andrzej Pelczar

President of the
Management
Board