

Tajęcina, 31 August 2015

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 2015 ending 30 June 2015 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 2015 presents a truthful image of the development, achievements and situation of OPTeam SA, including a description of basic threats and risks.

Wacław Szary

President
of the Management Board

Bogdan Niziołek

Vice President
of the Management Board

Ryszard Woźniak

Vice President
of the Management Board