

Tajęcina, 29 August 2014

MANAGEMENT REPRESENTATION

The Management Board of OPTeam SA with its seat in Tajęcina represents that the entity authorised to review financial statement, i.e. SWGK Audyt Sp. z o.o. with its seat in Poznań, which reviewed the semi-annual financial statement of OPTeam SA for the first half of 2014 ending 30 June 2014 was chosen in compliance to the law regulations. 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

Bogdan Niziołek

Ryszard Woźniak

President
of the Management Board

Vice President
of the Management Board

Vice President
of the Management Board