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**Subject:** Information on appointing members of the Supervisory Board of OPTeam SA

**Current report no:** 40/2016

**Legal basis:** §5 section 1 item 22 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by issuers of securities, and on conditions of considering as equivalent the information required by law of a non-member state.

**Report content:**

OPTeam SA (the Company, the Issuer) announces, that on 26.10.2016 the Extraordinary General Meeting of Shareholders of the Issuer appointed Mr Ryszard Woźniak and Mr Waław Irzeński to the composition of the Supervisory Board of the Company.

In 1985 Mr Ryszard Woźniak graduated from the Warsaw University with a degree of Master of Science in IT.

**Professional career:**

1985-1991 - Pedagogical College in Rzeszów – Assistant, and later Senior Assistant.

1991-1993 - Ignacy Łukasiewicz University of Technology in Rzeszów – Senior Assistant.

1988-1992 - Comfort Sp. z o.o. – Technical Director - Shareholder and co-founder of the company.

1992-2003 - Optimus-Comfort Sp. z o.o. – system developer, Computer Networks Director, Director of the IT Systems Integration Department.

2003-2007 - OPTeam S.A. - Director of the IT Systems Integration Department.

2007-2010 - Elektra Sp. z o.o. - Vice President of the Management Board of the Company.

Between 2003 and 2008 he performed the function of the Chairman of the Supervisory Board of OPTeam SA.

From 2010 until 12.06.2014 he performed the function of Director of ERP Systems Department and Director of Implementation Division, as well as a proxy function in OPTeam SA.

On 12.06.2014 the Supervisory Board of the Company appointed Mr. Ryszard Woźniak to be the Vice President of the Management Board of OPTeam SA of the fourth term and he performed this function until 27.09.2016.

According to submitted statement, Mr Ryszard Woźniak does not conduct any business competitive to the business of the Company and he is not recorded in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Mr Waław Irzeński

Mr Waław Irzeński is a graduate of the Rzeszów University of Technology. He obtained a degree of Master of Science Engineer at The Faculty of Electrics with major in automatics and metrology, and in 1992 he obtained a degree of Doctor of Engineering at the Faculty of Mechanics of the Rzeszów University of Technology with major in automatics and robotics. A founder and shareholder of Comfort Sp. z o.o – currently OPTeam SA.

Professional career:

From 1982 to 1992 he was related to the Rzeszów University of Technology, where as an IT specialist he was responsible for keeping the Central Processing Unit of university's computer R32 (IBM 360) running. He also worked as an Assistant Professor at the Automatics and Computer Engineering Department

Between 1995 and 1997 he was a head of Optimus – Comfort Training Centre, which as one of the first in the country became the Microsoft Certified Education Centre. He was also a designer of IT systems in Optimus – Comfort company (1992-1995).

Between 1997 and 2002 as a Director of Development Department in Optimus – Comfort he was responsible for managing a team which designed, developed and implemented software based on smart card technology.

As a Director of Development Department in OPTeam SA he managed a team designing, developing and implementing software for terminals accepting card payments issued by International Payment Organisations, including MasterCard and Visa (2002 – 2010).

From 2010 to 2016 he was a Director of Technology and Operations Department of the Centre of Electronic Clearance Polish ePayment SA, responsible for building and managing a team carrying out, implementing and maintaining the project of CEC Polish ePayment SA.

In 2016 he was appointed to perform the function of a Vice President of the Centre of Electronic Clearance Polish ePayment SA.

According to submitted statement, Mr Waław Irzeński does not conduct any business competitive to the business of the Company and he is not recorded in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.