

Tajęcina, 29 August 2014 r.

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 2014 ending 30 June 2014 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 2014 presents a truthful image of the development, achievements and situation of OPTeam SA, including a description of basic threats and risks.

Wacław Szary

Bogdan Niziołek

Ryszard Woźniak

President
of the Management Board

Vice President
of the Management Board

Vice President
of the Management Board