

Tajęcina, 30 August 2012

MANAGEMENT REPRESENTATION

The Management Board of OPTeam S.A. with its seat in Tajęcina represents that to the best of their knowledge:

- the financial statement of OPTeam S.A. for the first half of 2012 ending 30 June 2012 and the comparable data were drawn up in compliance with the applicable accounting principles and provide a truthful, reliable and clear reflection of OPTeam S.A. in terms of its assets and finance, as well as its financial result,
- the semi-annual report on activities of OPTeam S.A. for the first half of 2012 presents a truthful image of the development, achievements and situation of OPTeam S.A., including a description of basic threats and risks.

Wacław Szary

Bogdan Niziołek

Andrzej Pelczar

Vice President of the Management
Board

Vice President of the Management
Board

President of the Management
Board