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Subject: Decision made on payment of dividend for the business year 2013.

Current report no: 30/2014

Legal basis: § 38 section 2 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:

The Management Board of OPTeam SA (the Company) announces that the Ordinary General Meeting on 12 June 2014 adopted a resolution regarding the payment of dividend from the Company's profit for the business year 2013 amounting to PLN 802,963.26 (in words: eight hundred two thousand nine hundred sixty three zlotys twenty six grosz) i.e. PLN 0.11 (in words: eleven grosz) per one share excluding own shares of OPTeam SA. The number of all shares of the Company subject to dividend is: 7299666.

The Ordinary General Meeting of OPTeam SA determined the following dates related to the dividend payment:

- the day of dividend record was set on 01 July 2014,
- the day of dividend payment was set on 17 July 2014.