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Subject: Disclosure regarding a new person appointed to the Supervisory Board of OPTeam SA.

Current report no: 24/2013

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

Report content:

The Management Board of OPTeam SA (the Company), further to Current Report no 22/2013 of 14.06.2013, discloses information received from Mr. Andrzej Ziemiński appointed by the Company's General Meeting on 14.06.2013 to sit on the Supervisory Board. Andrzej Ziemiński has tertiary education – graduated from the Warsaw School of Economics, majoring in Banking and Finance. He has more than 13 years' experience in management, restructuring as well as mergers and acquisitions. His professional career includes executive and non-executive board functions at telecom and new technologies companies. He was made Partner in 2010, and since 2012 has been President of the Management Board at IDM Capital SA as well as Managing Director at Impera Capital SA. Since 2011, Member of the Management Board at Impera Seed Fund Sp. z o.o., an entity managing the equity fund initiated by Impera Capital SA and KFK-Krajowy Fundusz Kapitałowy. In 2007-2009, he was President of the Management Board at PPWK SA, which he transformed from a traditional map publishing house into a B2B supplier of telecommunications and mobile services. With the funds raised through a public placement and a series of successful acquisitions, including those of Neotel Communications Polska Sp. z o.o and Długie Rozmowy SA, the process was completed in 2 years. From 2004

to 2009, President of the Management Board at EL2 Sp. z o.o., a provider of applications and services in Value-Added Services for GSM Telecommunications. His current functions include Supervisory Board membership at such companies as: Dominium SA, Telemedycyna Polska SA, Listonic Sp. z o.o., Simplum Sp. z o.o.