

Published by: OPTeam SA

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Subject: Expert auditor chosen to review and audit the financial statements of OPTeam SA

Current report no: 17/2016

Legal basis: §5 section 1 item 19 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by the 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 with its seat in Tajęcina (the Company) discloses that on 19.05.2016 the Supervisory Board, exercising its powers under the Articles of Association of OPTeam SA, selected the certified auditor to audit and review the financial statements of OPTeam SA, i.e.: SWGK Audyt Sp. z o. o. (previous name: HLB Sarnowski & Wiśniewski) with its seat in Poznań: 60-792 Poznań, ul. Wojskowa 4, licence no 2917 (hereinafter: SWGK Audyt). The agreement will be concluded with SWGK Audyt to review the interim financial statement of OPTeam SA and audit the annual financial statement of OPTeam SA for the following business years:

- 1) the business year from 01.01.2016 to 31.12.2016
- 2) the business year from 01.01.2017 to 31.12.2017.

The Company discloses that to date it has used the services of SWGK Audyt Sp. z o. o. (HLB Sarnowski & Wiśniewski) in the following periods and scope:

- in 2008 and 2009 – audit of the separate financial statement of OPTeam SA and the consolidated financial statement of OPTeam Group SA,
- in 2010 review of the interim separate financial statement of OPTeam SA and review of the interim consolidated financial statement of OPTeam Group SA, as well as audit of the annual financial statement of OPTeam SA and the annual consolidated financial statement of OPTeam Group SA,
- in 2010 review of the financial statement of subsidiary ELEKTRA Sp. z o. o. with its seat in Rzeszów
- in the following business years: 2011, 2012, 2013, 2014 and 2015 - review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA.

The agreement with SWGK Audyt on provision of services as a certified auditor will be concluded for the period of two years.