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Subject: Information on annulment of the preferred status of Polish ePayment shares received.

Current report no: 32/2016

Legal basis: Art.17 section 1 MAR confidential information

Report content:

The Management Board of OPTeam SA (the Issuer) announces, that on 09.08.2016 received information on decision of the Regional Court in Rzeszów, 12th Commercial Decision of the National Court Register of 29.07.2016 regarding registration of the new Articles of Association of Centrum Rozliczeń Elektronicznych Polskie ePłatności Spółka Akcyjna with its seat in Rzeszów (the Centre of Electronic Clearance Polish ePayment, hereinafter: Polish ePayment). The change made in the Polish ePayment Articles of Association was related, among others, to annulment of the preferred status of the part of the company's shares.

The Issuer informed in the current report no. 29/2016 of 30.06.2016 on conclusion with Innova fund the promised agreement on sale of Polish ePayment shares held by the Issuer, as a result of which, the Issuer holds 7,096,053 (seven million ninety six thousand fifty three) shares in Polish ePayment constituting around 25% of its share capital and entitling to 20.58% of votes at the general meeting of the company.

As a consequence of the aforementioned changes in Polish ePayment Articles of Association i.e. annulment of the preferred status of shares, the Issuer holds currently 7,096,053 (seven million ninety six thousand fifty three) Polish ePayment shares, constituting a 25% share in share capital and corresponding to 25% of votes at the general meeting of this company.