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Subject: Expert auditor chosen to review and audit the financial statements of OPTeam SA in 2013.

Current report no: 19/2013

Legal basis: § 5 section 1 item 19 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 S.A. (the Company) discloses that the Supervisory Board, exercising its powers under the Articles of Association of OPTeam SA at the meeting on 04 June 2013 selected the auditor: HLB Sarnowski & Wiśniewski with its seat in Poznań 61-478, ul. Bluszczowa 7, licence no 2917, as the certified auditor to review the interim financial statement of OPTeam SA for H1 of 2013 and audit the annual financial statement of OPTeam SA for fiscal 2013.

The Company discloses that to date it has used the services of the selected entity authorised to audit financial statements in the following periods and scopes:

- in 2008 and in 2009 – audit of the separate financial statement of OPTeam SA and the consolidated financial statement of OPTeam SA Group;
- in 2010 - review of the interim separate financial statement of OPTeam SA and review of the interim consolidated financial statement of OPTeam SA Group, and audit of the annual financial statement of OPTeam SA and the annual consolidated financial statement of OPTeam SA Group;
- in 2010 - review of the financial statement of the subsidiary ELEKTRA Sp. z o.o. with its seat in Rzeszów;

- w 2011 - review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA;
- w 2012 - review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA.