

Published by: OPTeam SA

Date prepared: 2013-12-30

Subject: Notification under Art. 160 of the Act on Trading in Financial Instruments.

Current report no: 51/2013

Legal basis: Art. 160 section 4 of the Act on Trading – information about transactions of people with access to confidential information.

Report content:

The Management Board of OPTeam SA (Issuer) discloses that on 30 December 2013 notification was received from Mr. Andrzej Ziemiński under Art. 160 of the Act on Trading in Financial Instruments. Mr. Andrzej Ziemiński is a Member of the Issuer's Supervisory Board and President of the Management Board of IDM Capital SA – the entity that conducted the following transactions at Dom Maklerski IDM SA involving the Issuer's shares:

- purchase on 20.12.2013 of 118,685 shares (in words: one hundred eighteen thousand six hundred and eighty five) through off-exchange (OTC) trading; the price per share was PLN 10.00 (in words: ten zlotys),
- sale on 20.12.2013 of 320,788 shares (in words: three hundred twenty thousand seven hundred and eighty eight) through off-exchange (OTC) trading; the price per share was PLN 10.24 (in words: ten zlotys 24/100 grosz),
- sale on 23.12.2013 of 467,751 (in words: four hundred sixty seven thousand seven hundred and fifty one) shares through off-exchange (OTC) trading; the price per share was PLN 10.00 (in words: ten zlotys).