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Subject: Information on resignation from the position of the Vice President of the Management Board of OPTeam SA

Current report no: 36/2016

Legal basis: §5 section 1 item 21 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by 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 announces, that on 27.09.2016 it was informed about a resignation of Mr. Ryszard Woźniak from the position of the Vice President of the Management Board of OPTeam SA with effect from 27.09.2016. The resignation was submitted due to personal reasons.