

List of current and interim reports of OPTeam S.A.
published in 2015

Current reports

Report no	Publication date	Report subject
1/2015	05.01.2015	Receipt of information on bookkeeping note issued by The University of Gdańsk
2/2015	13.01.2015	Withdrawal from material agreement with UNIT4 Polska Sp. z o. o.
3/2015	14.01.2015	Publication dates of interim reports in 2015
4/2015	14.01.2015	Turnover threshold exceeded with Veracomp SA
5/2015	14.01.2015	Turnover threshold exceeded with ABC Data SA
6/2015	30.01.2015	Material contract concluded with PGE Obrót SA - turnover threshold exceeded
7/2015	30.01.2015	Material contract concluded with Nofer Institute of Occupational Medicine with its seat in Łódź
8/2015	10.02.2015	Information on settlement of liabilities between OPTeam SA, the University of Gdańsk and UNIT4 Polska Sp. z o. o.
9/2015	19.03.2015	Amendment to surety agreement signed by OPTeam SA
10/2015	02.04.2015	Turnover threshold exceeded with PGE Dystrybucja S.A.
11/2015	14.04.2015	Recommendation of the Management Board of OPTeam SA regarding dividend payment.
12/2015	15.04.2015	Ordinary General Meeting of Shareholders of OPTeam SA convened.
13/2015	30.04.2015	Turnover threshold exceeded with ERG Technology S.A.
14/2015	04.05.2015	Request of the Management Board of OPTeam SA regarding the dates: the record date and the payable date for the fiscal 2014
15/2015	12.05.2015	Turnover threshold exceeded with Elektromontaż Rzeszów SA
16/2015	29.05.2015	Amendment to the loan agreement with Bank PKO SA concluded
17/2015	10.06.2015	Opinion of the Supervisory Board of OPTeam SA on the recommendation of the Management Board of OPTeam SA regarding distribution of the Company's profit for the business year 2014, including record date and payable date for the business year 2014
18/2015	10.06.2015	Expert auditor chosen to review and audit the financial statements of OPTeam SA in 2015
19/2015	11.06.2015	Resolution passed by the Ordinary General Meeting of OPTeam SA on 11 June 2015
20/2015	11.06.2015	Decision made on payment of dividend for the business year 2014
21/2015	15.06.2015	List of shareholders holding more than 5% of votes at OGMS of OPTeam on 11.06.2015
22/2015	19.06.2015	Turnover threshold exceeded with PGE Dystrybucja SA
23/2015	02.07.2015	Turnover threshold with Veracomp SA exceeded
24/2015	07.07.2015	Turnover threshold with Gemalto Sp. z o. o. exceeded
25/2015	07.07.2015	Turnover threshold with ARROW ECS Sp. z o. o. exceeded
26/2015	15.07.2015	Notification on purchase of the Company's shares by obliged person
27/2015	29.07.2015	Insurance guarantee agreement concluded
28/2015	31.07.2015	Turnover threshold with RRC Poland Sp. z o.o. exceeded
29/2015	06.08.2015	Tripartite agreement on selling shares of Polskie ePłatności signed
30/2015	19.08.2015	Amendment to loan agreement with Bank ING Bank Śląski SA concluded

31/2015	24.08.2015	Turnover threshold with Veracomp SA exceeded
32/2015	18.09.2015	Memorandum of understanding related to acquiring an investment partner for purchasing shares of Polskie ePłatności SA signed
33/2015	07.10.2015	Turnover threshold with Comarch SA exceeded
34/2015	17.11.2015	Preliminary offer to purchase shares of Polskie ePłatności SA from Polska Wytwórnia Papierów Wartościowych SA submitted by OPTeam SA
35/2015	21.12.2015	Turnover threshold with PSG Sp. z o. o. exceeded
36/2015	22.12.2015	Turnover threshold with HS Wrocław Sp. z o. o. company exceeded
37/2015	31.12.2015	Turnover threshold with Veracomp SA exceeded

Interim reports

Publication date	Report subject
18.03.2015	Separate Annual Statement for 2014
15.05.2015	Report for Q1 of 2015
31.08.2015	Report for H1 of 2015
30.09.2015	Report for Q3 2015 r.