## The Polish Financial Supervision Authority

Current Report No. 5/2018 as of 11.04.2018

## SUBJECT: Notification under Art. 69 section 1 of the Public Offering Act

## Contents:

The Management Board of OPTeam SA (the Issuer) announces that on 11 April 2018 it has received the notification from shareholder Mr Wacław Szary informing that on 10 April 2018 in the mode of transaction at the regulated market of the Warsaw Stock Exchange, as an OTC block trade, he conducted a total disposal of a total number of 410,000 shares of OPTeam S.A. listed on the Warsaw Stock Exchange. It is also reported in this notification that on 11 April 2018, as an ordinary session trade, he conducted a total disposal of 25 shares of OPTeam S.A. and that before this transaction he held 410 025 shares of OPTeam SA, constituting 5.62% stake in the Issuer's authorised capital and accounting for 410 025 votes at the General Meeting of OPTeam SA. Following the aforementioned transactions, Mr Wacław Szary holds 0 shares of OPTeam SA, constituting 0% stake of the Company's authorised capital, accounting for 0 votes at the General Meeting of OPTeam SA, constituting 0% of the overall number of votes.

Legal basis:

Art.70 item 1 of the Public Offering Act – acquisition or disposal of a material equity stake.

Signatures of the Company's authorised representatives:

| Date       | Name                | Position               | Signature |
|------------|---------------------|------------------------|-----------|
| 11.04.2018 | Tomasz<br>Ostrowski | President of the Board |           |