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**Subject:** Changes in the composition of the Supervisory Board of OPTeam SA.

**Current report no:** 22/2013

**Legal basis:** § 5 section 1 item 21 and 22 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 SA (the Company) announces that the Ordinary General Meeting of the Company's Shareholders on 14 June 2013 adopted resolutions regarding changes in the composition of the Company's Supervisory Board.

Mr. Adam Leda was dismissed from the Company's Supervisory Board.

The General Meeting adopted a resolution appointing Mr. Andrzej Ziemiński to the Company's Supervisory Board.

Mr. Andrzej Ziemiński submitted information to the Company that he does not have a record in the Register of Insolvent Debtors kept pursuant to the KRS Act, and that he is not involved in activities that would be competitive to those of the Company, does not hold an interest in a competitive business as a partner in a partnership, civil law partnership or as a member of a governing body of a company, or any other competitive legal entity as a member of its governing bodies.

Other information regarding Mr. Andrzej Ziemiński, as required under law, shall be disclosed by the Company as soon as it is received.