

Issued by: OPTeam S.A.

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Subject: Ordinary Meeting of Shareholders of OPTeam SA convened

Current Report No.: 4/2019

Legal basis: § 19 section 1 item 1 and 2 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by the issuers of securities, and on conditions of considering as equivalent the information required by law of a non-member state.

The Management Board of OPTeam SA with its seat in Tajęcina convenes the Ordinary General Meeting of Shareholders of OPTeam SA which will take place on 6 June 2019 at 10.00 a.m. at the Company's head office in Tajęcina 113, 36-002 Jasionka.

The complete text of the Notice of the Ordinary General Meeting is enclosed with this report. At the same time, the Management Board of OPTeam SA discloses the contents of draft resolutions which will be subject to discussion at the Ordinary General Meeting of Shareholders.