

Published by: OPTeam SA

Date prepared: 2015-06-10

Subject: Expert auditor chosen to review and audit the financial statements of OPTeam SA in 2015

Current report no: 18/2015

Legal basis: §5 section 1 item 19 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.

Report content:

The Management Board of OPTeam SA with its seat in Tajęcina (the Company) discloses that the Supervisory Board, exercising its powers under the Articles of Association of OPTeam SA at the meeting on 10 June 2015 selected the auditor: SWGK Audyt Sp. z o. o. with its seat in Poznań: 60-792 Poznań, ul. Wojskowa 4 (previous name: HLB Sarnowski & Wiśniewski), licence no 2917, as the certified auditor to review the interim financial statement of OPTeam SA for the first half year of 2015 and audit the annual financial statement of OPTeam SA for the business year 2015.

The Company discloses that to date it has used the services of SWGK Audyt Sp. z o. o. (HLB Sarnowski & Wiśniewski) in the following periods and scope:

- in 2008 and 2009 – audit of the separate financial statement of OPTeam SA and the consolidated financial statement of OPTeam Group SA,
- in 2010 review of the interim separate financial statement of OPTeam SA and review of the interim consolidated financial statement of OPTeam Group SA, as well as audit of the annual financial statement of OPTeam SA and the annual consolidated financial statement of OPTeam Group SA,
- in 2010 review of the financial statement of subsidiary ELEKTRA Sp. z o. o. with its seat in Rzeszów
- in 2011 review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA,

- in 2012 review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA,
- in 2013 review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA.
- in 2014 review of the interim financial statement of OPTeam SA and audit of the annual financial statement of OPTeam SA.