

**Issued by:** OPTTEAM S.A.

**Issued on:** 8 November 2011

**Subject:** Amendment of report no 12/2011 – publication dates of interim reports in 2011.

**Current report no** 12/2011 Amendment

**Legal basis:** §6 section 2 of the Ordinance of the Minister of Finance of 19-02-2009 on current and interim information submitted by the issuer 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 S.A. (the Company, Issuer) announces an amendment to report no 12/2011 published on 24 January 2011 and amended on 12 May 2011 concerning publication dates of interim reports in 2011.

Seen as the Issuer absorbed its subsidiary ELEKTRA Sp. z o.o., as announced in current report no 1/2011 dated 04.01.2011, the Issuer no longer holds the status of holding company and consequently the scope of interim reports to be drawn up has changed. On 14 November 2011 the Company shall publish its quarterly report for Q3 of 2011, which will include a condensed quarterly financial statement.