

Issued by: OPTeam SA Issued on: 20 December 2011

Subject: Conclusion of a significant contract with Hamilton Sundstrand Poland Sp. z o.o. – exceeding the threshold of 10% of equity.

Current report no 79/2011

Legal basis: §5 section 3 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 (the Company) announces to the public that the accumulated turnover based on the value of its transactions with Hamilton Sundstrand Poland Sp. z o.o. with its seat in Rzeszów, ul. Hetmańska 120, has exceeded the significant amount threshold. The total turnover with this firm as of the date of this report amounts to net PLN 2,250,416.98.

At the same time, the Company states that among the contracts making up the abovementioned total turnover with Hamilton Sundstrand Poland Sp. z o.o., the highest amount is to be found in the transaction dated 19.12.2011 wherein the Company acts as the Contractor, whereas Hamilton Sundstrand Poland Sp. z o.o. as the Ordering Party. The contract is for the supply and implementation of a matrix environment. The transaction amounts to net PLN 733,856.00, and the contractual terms stipulated do not differ from the typical provisions of such contracts.

The criterion assumed for determining that the accumulated amount of transactions with Hamilton Sundstrand Poland Sp. z o.o. is significant is the fact that their total value as of the report date exceeds 10% of the Company's equity according to the balance sheet published in the interim report for Q3 of 2011.