

Published by: OPTeam SA

Date prepared: 2013-06-14

Subject: Decision made on the payment of dividend for fiscal 2012.

Current report no: 21/2013

Legal basis: 38 section 1 item 7 of the Ordinance of the Minister of Finance of 19 February 2009 on current and interim information submitted by 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 S.A. (the Company) announces that the Ordinary General Meeting of the Company's Shareholders on 14 June 2013 adopted a resolution regarding the payment of dividend from the Company's profit for fiscal 2012. The Ordinary General Meeting of the Company's Shareholders decided to pay out dividend amounting to PLN 584,000.00 (in words: five hundred eighty four thousand zlotys zero grosz), i.e. 0.08 (in words: eight grosz) per share. The total number of the Company's shares is 7,300,000.

The Ordinary General Meeting of OPTeam S.A. determined the following dates related to the dividend payment:

- the date of record was set on 28 June 2013,
- the date of payment was set on 12 July 2013.