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Subject: List of shareholders holding more than 5% of votes at the EGMS of OPTeam on 26.10.2016

Current report no: 41/2016

Legal basis: Article 70 item 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

Report content:

The Management Board of OPTeam SA discloses the list of shareholders holding more than 5% of votes at the Extraordinary General Meeting of Shareholders of OPTeam SA on 26.10.2016:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 23.2 % of the total votes at the EGMS and 18.8% of the overall number of votes
- 2) Andrzej Pelczar was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 23.2 % of the total votes at the EGMS and 18.8% of the overall number of votes.
- 3) Waław Irzeński was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 23.2 % of the total votes at the EGMS and 18.8% of the overall number of votes.
- 4) Ryszard Woźniak was the holder of record of 1,378,512 shares, corresponding to 1,378,512 votes which constitute 23.3 % of the total votes at the EGMS and 18.88% of the overall number of votes.
- 5) Waław Szary was the holder of record of 407,899 shares, corresponding to 407,899 votes which constitute 6.9 % of the total votes at the EGMS and 5.59% of the overall number of votes.