

Published by: OPTeam SA

Date prepared: 2015-06-15

Subject: List of shareholders holding more than 5% of votes at the OGMS of OPTeam on 11.06.2015

Current report no: 21/2015

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 Ordinary General Meeting of Shareholders of OPTeam SA on 11.06.2015:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 20.7 % of the total votes at the OGMS 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 20.7 % of the total votes at the OGMS 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 20.7 % of the total votes at the OGMS 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 20.8 % of the total votes at the OGMS and 18.88 % of the overall number of votes.
- 5) Waław Szary was the holder of record of 404,795 shares, corresponding to 404,795 votes which constitute 6.1 % of the total votes at the OGMS and 5.55 % of the overall number of votes.