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Subject: Notification under Art. 69 Public Offering Act.

Current report no: 14/2014

**Legal basis:** Art. 70 item 1 of the Public Offering Act – acquisition or disposal of a material equity stake.

## **Report content:**

The Management Board of OPTeam SA (Issuer) discloses that it has received the following notification from SATURN Towarzystwo Funduszy Inwestycyjnych SA with its seat in Warsaw, ul. Mokotowska 56:

SATURN Towarzystwo Funduszy Inwestycyjnych SA acting on behalf of Sputnik 1 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (Closed-Ended Investment Fund Non-Public Assets, hereinafter: Fund) pursuant to Art. 69 section 1 item 1) in connection with Art. 69 section 4 Public Offering Act of 29 July 2005 announces that its shareholding has exceeded 5% of the overall number of votes at the General Meeting of OPTeam SA as a result of transactions concluded on 13 February 2014.

On 13 February 2014 the transaction conducted by Sputnik 1 FIZ AN, following a civil law contract under which the Fund acquired 422,364 shares of the Issuer, was settled.

As a result of the above contract, Sputnik 1 FIS AN came to hold 422,364 shares of OPTeam SA, which constitute a 5.78% stake in the Issuer's authorised capital, as well as 422,364 votes, accounting for 5.78% of the overall number of votes at the Issuer's General Meeting.

Prior to clearing the above transactions, the Fund did not hold any shares of the Issuer.

Over the next 12 months Sputnik 1 FIZ AN does not intend to increase its shareholding in the overall number of votes at the Issuer's General Meeting.

To the best of the Fund's knowledge, the Fund does not have any subsidiaries holding any shares of the Issuer.