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**Subject:** Resolutions adopted by the General Meeting of Shareholders of OPTeam SA on 27 June 2018.

**Current Report No.:** 11/2018

**Legal basis:** § 19 section 1 of the Ordinance of the Minister of Finance of 29 March 2018 on current and interim information submitted by the issuer of securities, and on conditions of considering as equivalent the information required by law of a non-member state.

The Management Board of OPTeam S.A. hereby discloses the content of resolutions adopted by the General Meeting of Shareholders of OPTeam SA on 27 June 2018.