

## The Polish Financial Supervision Authority

**Current Report No. 6/2019  
as of 06.06.2019**

**SUBJECT: List of shareholders holding more than 5% of votes at the OGMS of OPTeam S.A. on 06.06.2019**

### **Content of the Report:**

The Management Board of OPTeam S.A. hereby discloses the list of shareholders holding a stake exceeding 5% of votes at the General Meeting of Shareholders as of 06.06.2019:

- 1) Janusz Bober was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 21.7 % of the total votes at the GMS 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 21.7 % of the total votes at the GMS and 18.8% of the overall number of votes.
- 3) Waclaw Irzeński was the holder of record of 1,372,523 shares, corresponding to 1,372,523 votes which constitute 21.7 % of the total votes at the GMS and 18.8% of the overall number of votes.
- 4) Ryszard Woźniak was the holder of record of 1,386,525 shares, corresponding to 1,386,525 votes which constitute 21.9 % of the total votes at the GMS and 18.9% of the overall number of votes.
- 5) ZM Invest S.A. was the holder of record of 450,000 shares, corresponding to 450,000 votes which constitute 7,1 % of the total votes at the GMS and 6.1% of the overall number of votes.

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

Signatures of the Company's authorised representatives:

Date	Name	Position	Signature
11.06.2019	Tomasz Ostrowski	President of the Board	