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**Subject:** Tripartite agreement on selling shares of Polskie ePłatności SA signed.

**Current report no:** 29/2015

**Legal basis:** Art.56 section 1 item 1 of the Public Offering Act – confidential information.

**Report content:** The Management Board of OPTeam SA announces, that on 6 August 2015 OPTeam SA and Polska Wytwórnia Papierów Wartościowych SA with its seat in Warsaw (Polish Security Printing Works SA, hereinafter PWPW SA) as shareholders of Centrum Rozliczeń Elektronicznych Polskie ePłatności SA (Centre of Electronic Clearance Polish ePayment, hereinafter: Polskie ePłatności SA) signed the tripartite agreement along with the Management Board of Polskie ePłatności SA in relation to the intention of selling shares belonging to PWPW SA.

The subject matter of the agreement is defining rules and conditions of cooperation of all parties in order to allow PWPW SA to look for an investor interested in purchase of Polskie ePłatności SA shares, ensuring at the same time security of Polskie ePłatności SA company, in particular preventing disclosure of confidential information belonging to Polskie ePłatności SA to unauthorized persons, as well as protection of rights and interests of OPTeam SA as a shareholder of Polskie ePłatności SA company. The Management Board of OPTeam SA will submit a purchase offer for shares being sold by PWPW SA and does not exclude executing its right of pre-emption of Polskie ePłatności SA shares. The Management Board of OPTeam SA begins negotiations with financing institutions in order to secure funds for the above transaction.