

The Polish Financial Supervision Authority

**Current Report No. 5/2019
as of 06.06.2019**

Subject: Resolutions adopted by the General Meeting of Shareholders of OPTeam SA on 06 June 2019.

Content of the Report:

The Management Board of OPTeam S.A. hereby discloses the content of resolutions adopted by the General Meeting of Shareholders of OPTeam SA on 06.06.2019.

The Management Board of OPTeam S.A. hereby informs that in the course of the General Meeting of Shareholders of OPTeam S.A. an authorised shareholder raised objection to the Resolution No 21, adopted by the General Meeting of Shareholders of OPTeam S.A., on the revision of the Incentive Programme, on the issue of subscription warrants with exclusion of pre-emption rights for existing shareholders, on the conditional increase of the Company's share capital with exclusion of pre-emption rights for existing shareholders and on the changes to the Articles of Association (Statute) resulting therefrom. The objection was recorded in the protocol.

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.

Signatures of the Company's authorised representatives:

Date	Name	Position	Signature
06.06.2019	Tomasz Ostrowski	President of the Board	