

RESOLUTION NO. 1
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: election of the President of the Extraordinary General Shareholders' Meeting. -----

Acting on the basis of art. 409 § 1 of the Commercial Companies and Partnerships Code General Meeting of Comarch S.A. resolves the following:

§ 1.

General Meeting appoints Mrs. Elżbieta Filipiak to the President of the General Meeting. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There had been 6,890,126 valid votes in voting from 3,506,126 shares, which constituted 43.11% of the share capital. The resolution was passed with 6,890,126 valid voted „for”, no votes “against” and no votes “refrained” by secret voting.-----

RESOLUTION NO. 2
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: removing from the agenda of the meeting the point 3 regarding the election of the Returns Committee.-----

The Extraordinary General Meeting of the Company under the name Comarch Spółka Akcyjna with its registered office in Kraków decides to remove from agenda of the meeting the point regarding the election of Returns Committee.-----

There had been 6,890,126 valid votes in voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,492,544 valid votes "for", with 397,582 votes "refrained" and without any votes "against".-----

RESOLUTION NO. 3
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: passing of meeting agenda.-----

General Meeting of Comarch S.A. resolves the following: -----

§ 1.

The General Shareholders' Meeting of Comarch S.A. approves the presented agenda. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There had been 6,890,126 valid votes in voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,493,385 valid votes "for", with 396,741 votes "refrained" and without any votes "against".-----

RESOLUTION NO. 4
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: determining the number of members of the Company's Supervisory Board.-----

Acting pursuant to Art. 385 § 1 of the Commercial Companies and Partnerships Code, art. 15 point 8) of the Company's Articles of Association and § 14 section 3 of the Regulations of the General Meeting, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

General Meeting of Comarch S.A. determines that the Supervisory Board of the current term will consist of 5 to 7 members.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There had been 6,890,126 valid votes in voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,890,126 valid votes "for", no votes "refrained" and no votes "against".-

RESOLUTION NO. 5
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: changes in the composition of the Supervisory Board of Comarch S.A. -----

Acting pursuant to Art. 385 § 1 of the Commercial Companies and Partnerships Code and Art. 15 point 8) in connection with Art. 17 section 1 of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting dismisses, as of the 3rd of January, 2024, Mrs. Anna Pruska from the Company's Supervisory Board.-----

§ 2.

This resolution comes into force on the date it is passed. -----

There had been 6,890,126 valid votes in secret voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6.039.339 valid votes "for", with 439,219 votes "refrained" and with 411,568 votes "against".-----

RESOLUTION NO. 6
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: changes in the composition of the Supervisory Board of Comarch S.A.-----

Acting pursuant to Art. 385 § 1 of the Commercial Companies and Partnerships Code and Art. 15 point 8) in connection with Art. 17 section 1 of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting appoints Mrs. Maria Jolanta Flis, as of the 3rd of January, 2024, to the Supervisory Board of the Company.-----

§ 2.

This resolution comes into force on the date it is passed. -----

There had been 6,890,126 valid votes in secret voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6.039.339 valid votes "for", with 439,219 votes "refrained" and with 411,568 votes "against".-----

RESOLUTION NO. 7
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: changes in the composition of the Company's Management Board.-----

Acting pursuant to Art. 15 point 9) of the Company's Articles of Association, the General Meeting resolves as follows:-----

§ 1.

General Meeting of Comarch S.A. appoints, as of the 3rd of January, 2024, Mrs. Anna Pruska to the Company's Management Board as President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed. -----

There had been 6,890,126 valid votes in secret voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,039,393 valid votes "for", with 439,219 votes "refrained" and with 411,514 votes "against".-----

RESOLUTION NO. 8
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: changes in the composition of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows: -----

§ 1.

The General Meeting of Comarch S.A. appoints on the 3rd of January, 2024 Mr. Marcin Kaleta as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed. -----

There had been 6,890,126 valid votes in secret voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,039,393 valid votes "for", with 439,219 votes "refrained" and with 411,514 votes "against".-----

RESOLUTION NO. 9
of the Extraordinary General Meeting
Companies under the name Comarch Spółka Akcyjna with its
registered office in Kraków
of the 3rd of January, 2024

regarding: changes in the composition of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows: -----

§ 1.

The General Meeting of Comarch S.A. appoints on the 3rd of January, 2024 Mr. Marcin Warwas as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed. -----

There had been 6,890,126 valid votes in secret voting from 3,506,126 shares, which constituted 43.11% of the share capital. The President of the General Meeting announced that the Extraordinary General Meeting had adopted a resolution with 6,039,393 valid votes "for", with 439,219 votes "refrained" and with 411,514 votes "against".-----