

Information on a relationship of members of Comarch S.A.'s Supervisory Board with shareholders holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.

In accordance with the written declarations submitted to the Management Board of Comarch S.A. by the members of the Supervisory Board of Comarch S.A.:

- 1) Elżbieta Filipiak, Chairman of the Supervisory Board of Comarch S.A. is a person related to a shareholder holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A. and holds Comarch S.A. shares giving not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.;
- 2) Maciej Brzeziński, Vice-Chairman of the Supervisory Board of Comarch S.A. is not a person related to shareholders holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.;
- 3) Wojciech Kucharzyk, Member of the Supervisory Board of Comarch S.A. is not a person related to shareholders holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.;
- 4) Anna Ławrynowicz, Member of the Supervisory Board of Comarch S.A. is a person related to shareholders holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.;
- 5) Tadeusz Syryjczyk, Member of the Supervisory Board of Comarch S.A. is not a person related to shareholders holding not less than 5 % in total number of votes at the general shareholders' meeting of Comarch S.A.