

RESOLUTION NO. 9
of the General Shareholders' Meeting of Comarch S.A.
dated the 15th of June, 2016

regarding distribution of net profit for the fiscal year 1.01.2015 - 31.12.2015.-----

Acting on the basis of art. 395 § 2 pt. 2 of the Code of Commercial Companies and Partnerships, General Meeting resolves the following:-----

§ 1.

General Shareholder's Meeting decides that the earned in the fiscal year 1 January 2015 - 31 December 2015 net profit in the amount of PLN 57,682,617.41 (fifty-seven million six hundred eighty-two thousand six hundred and seventeen zlotys and 41/100) will be passed in whole to supplementary capital.-----

§ 2.

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

There were 9,792,490 valid votes from 2,798,890 shares, which constituted 34.41% of the share capital. The resolution was passed with 8,823,416 votes "for", no votes "against" and 969,074 votes for "refrained".-----