

**RESOLUTION NUMBER 10/05/2016**  
**of the Supervisory Board of Comarch S.A.**  
**passed at the meeting dated the 16<sup>th</sup> of May, 2016**  
**regarding opinion relating to resolution projects planned for**  
**the Comarch S.A. General Meeting**  
**to be held on the 15<sup>th</sup> of June, 2016**

**§ 1.**

1. The Comarch S.A. Supervisory Board is in favor of the resolution projects to be proposed at the Comarch S.A. General Meeting to be held on the 15<sup>th</sup> of June, 2016.
2. The resolutions proposed at the Ordinary General Meeting are attached to this resolution.

**§ 2.**

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

Signatures:

| Name and surname   | Votes for | Votes against | Refrain |
|--------------------|-----------|---------------|---------|
| Elżbieta Filipiak  |           |               |         |
| Maciej Brzeziński  |           |               |         |
| Robert Bednarski   |           |               |         |
| Danuta Drobnik     |           |               |         |
| Anna Ławrynowicz   |           |               |         |
| Wojciech Kucharzyk |           |               |         |
| Anna Pruska        |           |               |         |