

RESOLUTION NO. 9
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: distribution of net profit for the fiscal year 1.01.2010 - 31.12.2010.--

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

§ 1.

General Shareholder's Meeting decides that the earned in the fiscal year 1 January 2010 -31 December 2010 net profit in the amount of 68,470,447.68 PLN (in writing: sixty-eight million four hundred seventy thousand four hundred forty-seven PLN and 68/100) will be passed in total to supplementary capital.-----

§ 2.

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

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,507,365 votes "for", 12,158 votes "against" and no votes for "refrained".-----