

RESOLUTION NO. 9
of the General Shareholders' Meeting of Comarch S.A.
dated the 24th of June, 2015

regarding distribution of net profit for the fiscal year 1.01.2014 - 31.12.2014.-----

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 2014 -31 December 2014 net profit in the amount of PLN 41,048,275.65 (forty-one million forty-eight thousand two hundred and seventy-five zlotys and 65/100) will be passed in whole to supplementary capital.-----

§ 2.

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

There were 9,724,132 valid votes from 2,730,532 shares, which constituted 33.57% of the share capital. The resolution was passed with 9,259,291 votes "for", no votes "against" and 464,841 votes for "refrained".-----