

RESOLUTION NO. 1
of the General Ordinary Shareholders' Meeting of Comarch S.A. with its
headquarters in Kraków
dated the 26th of June, 2019

regarding election of the President of the General Ordinary Shareholders' Meeting

Acting on the basis of art. 409 § 1 of the Code of Commercial Companies and Partnerships General Meeting resolves the following:

§ 1.

General Meeting appoints Mr Paweł Prokop to the President of the General Meeting.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,709,775 votes "for", no votes "against" and with 47,000 votes for "refrained". -----

RESOLUTION NO. 2
of the General Shareholders' Meeting of Comarch S.A.
dated the 26th of June, 2019

regarding: removing from the agenda of the meeting the point regarding the election of the Returns Committee.-----

General Shareholders' Meeting of Comarch S.A. decides to remove from agenda of the meeting the point regarding the election of Returns Committee.-

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,609,208 votes "for", no votes "against" and with 147,567 votes for "refrained". -----

RESOLUTION NO. 3
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding passing of meeting agenda

regarding: passing of meeting agenda.-----

General Meeting resolves the following:

§ 1.

The Ordinary General Shareholders' Meeting of Comarch S.A. approves the presented agenda.-----

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 4
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the approval of Comarch S.A.'s financial statement
for the fiscal year 1.01.2018 - 31.12.2018**

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies Code and art. 15 pt. 1) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting approves the financial statement for the fiscal year 1 January 2018 - 31 December 2018 which consists of:

- 1) Introduction to the financial statement;
- 2) the balance sheet as of 31 December 2018, which shows total assets and liabilities of PLN 1,334,901 thousand;
- 3) the income statement for the period from 1 January 2018 to 31 December 2018 which shows a net profit of PLN 49,649 thousand;
- 4) the statement of changes in equity for the period from 1 January 2018 to 31 December 2018 showing an increase in equity of PLN 37,206 thousand;
- 5) the cash flow statement for the period from 1 January 2018 to 31 December 2018, which shows an increase in the state of cash and cash equivalents of PLN 18,170 thousand;
- 6) additional information and commentary.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 5
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the approval of the report of the Management Board regarding
Comarch S.A.'s activities for the fiscal year 1.01.2018 - 31.12.2018

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies Code and art. 15 pt. 1) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Shareholder's Meeting approves the report of the Management Board regarding activities of the company for the fiscal year 1 January 2018 -31 December 2018.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 6
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the approval of the consolidated financial statement for the
fiscal year 1.01.2018 - 31.12.2018

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies Code, art. 63c section 4 of the Act on Accounting and art. 15 pt. 1) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting approves the consolidated financial statement for the fiscal year 1 January 2018 -31 December 2018 which consists of:

- 1) the consolidated balance sheet as of 31 December 2018, which shows total assets and liabilities of PLN 1,665,945 thousand;
- 2) the consolidated income statement for the period from 1 January 2018 to 31 December 2018 which shows capital group's net profit of PLN 32,451 thousand;
- 3) the total income statement for the period from 1 January 2018 to 31 December 2018 which shows total income in the amount of PLN 37,118 thousand;

- 4) the statement of changes in consolidated equity for the period from 1 January 2018 to 31 December 2018 showing an increase in equity of PLN 24,918 thousand;
- 5) the consolidated cash flow statement which shows an decrease in the state of net cash and cash equivalents of PLN 34,937 thousand, for the period from 1 January 2018 to 31 December 2018;
- 6) additional information and annotations.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 7
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the approval of the report of the Management Board on Comarch
Capital Group's activities
for the fiscal year 1.01.2018 - 31.12.2018**

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies Code and art. 15 pt. 1) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Shareholder's Meeting approves the report of the Management Board of activities of Comarch Capital Group for the fiscal year 1 January 2018 -31 December 2018.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 8
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019

regarding approving the report of the Supervisory Board of activities of the Supervisory Board in 2018 and regarding assessment of the company's and Capital Group's situation, the report regarding the audit of the company's financial statement and of the Management Board's report regarding Comarch S.A.'s activities for the fiscal year 1.01.2018 - 31.12.2018 and the report regarding the audit of the Capital Group's consolidated financial statement and of the Management Board's report of Capital Group's activities for the fiscal year 1.01.2018 - 31.12.2018

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies Code, General Meeting resolves the following:

§ 1.

General Shareholder's Meeting approves:

1. the report of the Supervisory Board regarding activities of the Supervisory Board in 2018,
2. the report regarding the audit of the company's financial statement and of the Management Board's report on Comarch S.A.'s activities for the fiscal year 1.01.2018 - 31.12.2018,
3. the report on the audit of the Capital Group's consolidated financial statement and the Management Board's report on Capital Group's activities for the fiscal year 1.01.2018 - 31.12.2018.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 9
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding distribution of net profit
for the fiscal year 1.01.2018 - 31.12.2018

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

§ 1.

General Shareholder's Meeting decides that the earned in the fiscal year 1 January 2018 -31 December 2018 net profit in the amount of PLN 49,649,395.86 (forty nine million, six hundred and forty nine thousand, three hundred ninety five zlotys and 86/100) will be distributed as follows:

- 1) part of the net profit in the amount of PLN 12,200,023.50 (twelve million two hundred thousand twenty-three zlotys and 50/100) will be paid as dividend. Persons who will be the company's shareholders on the day of 5th of July, 2019 (the dividend day) will get the dividend in the amount of PLN 1.50 per one share. The dividend will be allocated to 8,133,349 shares. Dividend will be paid on the day of 15th of July, 2019.
- b) The remaining part of the net profit in the amount of PLN 37,449,372.36 (thirty seven million four hundred forty nine thousand three hundred seventy two zlotys and 36/100) will be passed to supplementary capital.

§ 2.

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

There were 10,756,775 valid votes in voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,632,567 votes "for", no votes "against" and with 124,208 votes for "refrained". -----

RESOLUTION NO. 10
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Janusz Filipiak, President of the Management
Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2018 - 31.12.2018 by Janusz Filipiak, President of the Management Board.

§ 2.

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

There were 6,291,775 valid votes in the secret voting from 2,870,175 shares, which constituted 35.29% of the share capital. The resolution was passed with 6,291,775 votes "for", no votes "against" and no votes for "refrained", while shareholder Janusz Filipiak has not been participating in the voting. -----

**RESOLUTION NO. 11
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Paweł Prokop,
Vice-President of the Management Board**

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Paweł Prokop, Vice-President of the Management Board.

§ 2.

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

There were 10,709,775 valid votes in the secret voting from 3,753,175 shares, which constituted 46.15% of the share capital. The resolution was passed with 10,709,775 votes "for", no votes "against" and no votes for "refrained", while shareholder Paweł Prokop has not been participating in the voting. -----

RESOLUTION NO. 12
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Konrad Tarański,
Vice-President of the Management Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Konrad Tarański, Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 13
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Zbigniew Rymarczyk,
Vice-President of the Management Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Zbigniew Rymarczyk, Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775

votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 14
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Marcin Warwas,
Vice-President of the Management Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Marcin Warwas, Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 15
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Andrzej Przewięźlikowski,
Vice-President of the Management Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Andrzej Przewięźlikowski, Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 16
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Marcin Dąbrowski,
Vice-President of the Management Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Marcin Dąbrowski, Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46,27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 17
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Elżbieta Filipiak,
Chairman of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Elżbieta Filipiak, Chairman of the Supervisory Board.

§ 2.

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

There were 6,526,775 valid votes in the secret voting from 2,917,175 shares, which constituted 35.87% of the share capital. The resolution was passed with 6,526,775 votes "for", no votes "against" and no votes for "refrained", whole shareholder Elzbieta Filipiak has not been participating in the voting. -----

RESOLUTION NO. 18
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Maciej Brzeziński,
Vice-Chairman of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Maciej Brzeziński, Vice-Chairman of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 19
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Danuta Drobniak,
Member of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Danuta Drobniak, Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 20
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Wojciech Kucharzyk,
Member of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Wojciech Kucharzyk, Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 21
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Anna Ławrynowicz,
Member of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Anna Ławrynowicz, Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 22
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Anna Pruska,
Member of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Anna Pruska, Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 23
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding acknowledging the fulfilment of duties in the fiscal year
1.01.2018 - 31.12.2018 by Robert Bednarski,
Member of the Supervisory Board

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies Code and art. 15 pt. 3) of the company's Articles of Association, General Meeting resolves the following:

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2018 - 31.12.2018 by Robert Bednarski, Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 24
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association and art. 14 para. 3 of the Regulations of the General Meeting, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. determines that the Supervisory Board of the new term will consist of 7 members.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,632,567 votes "for", 1,030 votes "against" and 123,178 votes for "refrained". -----

**RESOLUTION NO. 25
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Ms. Elżbieta Filipiak to the position of the Chairman of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

**RESOLUTION NO. 26
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Mr. Andrzej Pach to the position of the Vice-Chairman of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

**RESOLUTION NO. 27
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Ms. Danuta Drobniak to the position of the Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

**RESOLUTION NO. 28
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Mr. Łukasz Kalinowski to the position of the Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

**RESOLUTION NO. 29
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board**

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Ms. Joanna Krasodomska to the position of the Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

RESOLUTION NO. 30
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Ms. Anna Pruska to the position of the Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 1,971 votes "against" and 213,664 votes for "refrained". -----

RESOLUTION NO. 31
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Supervisory Board

Acting on the basis of art. 385 para. 1 of the Commercial Companies Code and art. 15 point 8) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Mr. Tadeusz Włudyka to the position of the Member of the Supervisory Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,541,140 votes "for", 49,646 votes "against" and 165,989 votes for "refrained". -----

RESOLUTION NO. 32

**of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board**

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Janusz Filipiak as the President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 33
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board**

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Marcin Dąbrowski as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 34
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board**

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Paweł Prokop as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 35
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board**

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Andrzej Przewięźlikowski as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

**RESOLUTION NO. 36
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board**

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Zbigniew Rymarczyk as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 37
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Konrad Tarański as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----

RESOLUTION NO. 38
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated June 26, 2019
regarding the election of the Company's Management Board

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:

§ 1.

The General Meeting of Comarch S.A. appoints on June 26, 2019 Marcin Warwas as the Vice-President of the Management Board.

§ 2.

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

There were 10,756,775 valid votes in the secret voting from 3,763,175 shares, which constituted 46.27% of the share capital. The resolution was passed with 10,756,775 votes "for", no votes "against" and no votes for "refrained". -----