

**Notification of transaction/transactions* as referred to
in Art. 19 sec. 1 of the MAR**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Full name	Elżbieta Filipiak	
2	Reason for notification		
a)	Position/status	Chairman of Comarch S.A. Supervisory Board	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Comarch Spółka Akcyjna	
b)	LEI Code	2594001MNJ3BH1UVVG70	
4	Details of the transaction(s): section to be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
4.1			
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary bearer shares ISIN: PLCOMAR00012	
b)	Type of transaction	Acquisition - free of charge acquisition of shares as a result of the division of common property	
c)	Price and volume	Price	Volume
		PLN 141.00	677,461
d)	Aggregated information – Aggregated volume – Price	677,461 PLN 141.00	
e)	Date of transaction	2016-06-30	
f)	Place of transaction	Outside the trading system	
4.2			
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary bearer shares ISIN: PLCOMAR00012	
b)	Type of transaction	Disposal by making a donation	
c)	Price and volume	Price	Volume
		PLN 141.00	200,000

d)	Aggregated information – Aggregated volume – Price	200,000 PLN 141.00
e)	Date of transaction	2016-06-30
f)	Place of transaction	Outside the trading system

* Delete if not applicable