

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name/Full name	<b>Janusz Filipiak</b>
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	<b>President of Comarch S.A. Management Board</b>
b)	Initial notification/amendment	<b>Initial notification</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<b>Comarch Spółka Akcyjna</b>
b)	LEI Code	<b>2594001MNJ3BH1UVVG70</b>
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification Code	<b>Ordinary bearer shares</b> <b>ISIN: PLCOMAR00012</b>
b)	Type of transaction	<b>Disposal - free disposal of shares as a result of the division of common property</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 141.00</b>
		<b>677,461</b>
d)	Aggregated information – Aggregated volume – Price	<b>677,461</b> <b>PLN 141,00</b>
e)	Date of transaction	<b>2016-06-30</b>
f)	Place of transaction	<b>Outside the trading system</b>

\* Delete if not applicable