

**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	Maria Filipiak
2	Reason for notification	
a)	Position/status	A person closely related to the persons discharging managerial responsibilities – Mrs. Elżbieta Filipiak, Chairman of Comarch S.A. Supervisory Board and Mr. Janusz Filipiak, President of Comarch S.A. Management 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 under the a donation agreement
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
4.2		
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary bearer shares ISIN: PLCOMAR00012

b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		PLN 143.45	100,000
d)	Aggregated information – Aggregated volume – Price	100,000 PLN 143.45	
e)	Date of transaction	2016-06-30	
f)	Place of transaction	GPW, XWAR	
4.3			
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary bearer shares ISIN: PLCOMAR00012	
b)	Type of transaction	Disposal	
c)	Price and volume	Price	Volume
		PLN 144.05	1
		PLN 144.10	12
		PLN 144.00	99,987
d)	Aggregated information – Aggregated volume – Price	100,000 PLN 144.00	
e)	Date of transaction	2016-07-04	
f)	Place of transaction	GPW, XWAR	

* Delete if not applicable