

**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	President of Supervisory Board of Comarch S.A.	
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		
a)	Description of the financial instrument, type of instrument Identification Code	Comarch S.A. shares (CMR) PLCOMAR00012	
b)	Type of transaction	Disposal of shares	
c)	Price and volume	Price	Volume
		PLN 173.00 PLN 173.00 PLN 173.00 PLN 173.00 PLN 173.00 PLN 173.00	50000 48181 77 1742 33512 23
d)	Aggregated information – Aggregated volume – Average price	133535 PLN 173.00	
e)	Date of transaction	July 10, 2019	
f)	Place of transaction	GPW, Warsaw	

* Delete if not applicable