

Warsaw, 18th of July, 2019

Comarch S.A.

Al. Jana Pawła II 39 A

31-864 Kraków

Acting in accordance with art. 69 of the Act of 29th of July, 2005, on the Public Offering, Conditions Governing the Introduction of Financial Instruments to the Organized Trading, and Public Companies (Journal of Laws from 2009, No. 185, item 1439, as amended), we inform that as a result of the purchase of Comarch S.A. shares (hereinafter called as the "Company"), in transactions on the Warsaw Stock Exchange, settled on 12th of July 2019, Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter the "OFE") increased the Company's shareholding, over 5% of votes at the General Meeting of the Company's Shareholders.

At the same time, pursuant to art. 87 section 1 point 5 of the above-mentioned act, we inform that as a result of the same transaction funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE") increased the total holding of the Company's shares over 5% of votes at the General Meeting of Shareholders of the Company.

The table below presents a list of the number of shares and votes before and after the transaction is settled.

	BEFORE		AFTER	
	Date	11.07.2019	Date	12.07.2019
	Number of shares	%	Number of shares	%
OFE				
Votes	743,071	4.91 %	843,071	5.57 %
Share capital	743,071	9.14 %	843,071	10.37 %
OFE and DFE in total				
Votes	843,071	4.94 %	846,571	5.60 %
Share capital	843,071	9.18 %	864,571	10.41 %