

**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 | Paweł Prokop | |
| 2 | Reason for notification | | |
| a) | Position/status | Vice-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 | | |
| a) | Description of the financial instrument, type of instrument Identification Code | Comarch S.A. shares (CMR) PLCOMAR00012 | |
| b) | Type of transaction | Purchase of shares | |
| c) | Price and volume | Price | Volume |
| | | PLN 150.50 | 30 |
| | | PLN 151.00 | 50 |
| d) | Aggregated information – Aggregated volume – Average price | 80 PLN 150.8125 | |
| e) | Date of transaction | 2018-09-06 | |
| f) | Place of transaction | GPW, Warsaw | |

* Delete if not applicable