

RESOLUTION NO. 1
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: election of the President of the General Ordinary Shareholders' Meeting-----

Acting on the basis of art. 409 § 1 of the Commercial Companies and Partnerships Code General Meeting of Comarch S.A. resolves the following:

§ 1.

General Meeting appoints Paweł Prokop to the President of the General Meeting.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There had been 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital, The resolution was passed with 11,828,867 valid voted „for”, no votes “against” and no votes “refrained” by secret voting.

RESOLUTION NO. 2
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: removing from the agenda of the meeting the point 3 regarding the election of the Returns Committee.-----

General Shareholders' Meeting of Comarch S.A. decides to remove from agenda of the meeting the point regarding the election of Returns Committee.-----

There were 11,828,767 valid votes in voting from 5,060,767 shares, which constituted 62.22% of the share capital, The resolution was passed with 10,779,344 valid votes „for”, przy 1,049,423 votes „refrained” and no votes for “against”.

RESOLUTION NO. 3
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: passing of meeting agenda. -----

General Meeting of Comarch S.A. resolves the following: -----

§ 1.

The General Shareholders' Meeting of Comarch S.A. approves the presented agenda. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11.530.924 valid voted „for”, 297.943 votes „refrained” no votes “refrained” and no votes for “against”.

RESOLUTION NO. 4
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the approval of Comarch S.A.'s financial statement for the fiscal year 01.01.2021 - 31.12.2021.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies and Partnerships Code and art. 15 pt. 1) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting approves the financial statement of Comarch S.A. for the fiscal year 1 January 2021 - 31 December 2021 which consists of: -----

- 1) introduction to the financial statement; -----*
- 2) the balance sheet as of 31 December 2021, which shows total assets and liabilities of PLN 1,516,075 thousand; -----*
- 3) the income statement for the period from 1 January 2021 to 31 December 2021 which shows a net profit of PLN 78,048 thousand; -----*
- 4) the statement of changes in equity for the period from 1 January 2021 to 31 December 2021, showing an increase in equity of PLN 68,655 thousand; -----*
- 5) the cash flow statement for the period from 1 January 2021 to dnia 31 December 2021, which shows an decrease in the state of cash and cash equivalents of PLN 29,106 thousand; -----*
- 6) additional information and commentary. -----*

§ 2.

This resolution comes into force on the date it is passed.-----

There were 6,471,653 valid votes from 3,275,653 shares, which constituted 40.27% of the share capital. The resolution was passed with 6,471,172 valid votes „for”, 481 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 5
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the approval of the report of the Management Board regarding Company's activities for the fiscal year 01.01.2021 - 31.12.2021.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies and Partnerships Code and art. 15 pt. 1) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Shareholder's Meeting approves the report of the Management Board regarding activities of the Company for the fiscal year 1 January 2021 to 31 December 2021. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 valid votes „for”, 481 votes „and no votes for “against”.-----

RESOLUTION NO. 6
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the approval of the consolidated financial statement of Comarch S.A. for the fiscal year 01.01.2021 - 31.12.2021.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies and Partnerships Code, art. 63c section 4 of the Act on Accounting and art. 15 pt. 1) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting approves the consolidated financial statement of Comarch S.A. for the fiscal year 1 January 2021 to 31 December 2021, which consists of: -----

- 1) the consolidated balance sheet as of 31 December 2021, which shows total assets and liabilities of PLN 2,110,248 thousand, -----*
- 2) the consolidated income statement for the period from 1 January 2021 to 31 December 2021 which shows capital group's net profit of PLN 115,982 thousand, -----*
- 3) the total income consolidated statement for the period from 1 January 2021 to 31 December 2021 which shows total income in the amount of PLN 124,565 thousand, -----*
- 4) the statement of changes in consolidated equity for the period from 1 January 2021 to 31 December 2021 showing an increase in equity of PLN 98,815 thousand,-----*
- 5) the consolidated cash flow statement which shows an decrease in the state of net cash and cash equivalents of PLN 16,281 thousand, for the period from 1 January 2021 to 31 December 2021,*
- 6) additional information and annotations. -----*

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11.828.386 valid votes „for”, 481 głosów „refrained” and no votes for „against”.-----

RESOLUTION NO. 7
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the approval of the report of the Management Board on Comarch Capital Group's activities for the fiscal year 01.01.2021 - 31.12.2021.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies and Partnerships Code and art. 15 pt. 1) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Shareholder's Meeting approves the report of the Management Board of activities of Comarch Capital Group for the fiscal year from 1 January 2021 to 31 December 2021. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11.828.386 valid votes „for”, 481 głosów „refrained” and no votes for „against”.-----

RESOLUTION NO. 8
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: approving the report of the Supervisory Board of activities of the Supervisory Board in 2021 and regarding assessment of the Company's and Capital Group's situation, the report regarding the audit of the Company's financial statement and of the Management Board's report regarding Comarch S.A.'s activities for the fiscal year 1.01.2021 - 31.12.2021 and the report regarding the audit of the Capital Group's consolidated financial statement and of the Management Board's report of Capital Group's activities for the fiscal year 1.01.2021 - 31.12.2021. -----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies and Partnerships Code, General Meeting resolves the following:

§ 1.

General Shareholder's Meeting approves: -----

- 1. the report of the Supervisory Board regarding activities of the Supervisory Board in 2021 and the situation of the Company and Comarch Capital Group, -----*
- 2. the report regarding the audit of the Company's financial statement and of the Management Board's report on Comarch S.A.'s activities for the fiscal year 1.01.2021 - 31.12.2021, -----*
- 3. the report on the audit of the Capital Group's consolidated financial statement and the Management Board's report on Capital Group's activities for the fiscal year 1.01.2021 - 31.12.2021. -----*

§ 2.

This resolution comes into force on the date it is passed. -----

There were 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11.828.386 valid votes „for”, 481 votes „refrained” and no votes for „against”.-----

RESOLUTION NO. 9
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

w sprawie: podziału zysku netto za rok obrotowy 01.01.2021 - 31.12.2021.-

Acting on the basis of art. 395 § 2 pt. 2 of the Commercial Companies and Partnerships Code, the General Meeting of Comarch S.A. resolves the following-----

§ 1.

General Shareholder's Meeting decides that the earned in the fiscal year 1 January 2021 -31 December 2021 net profit in the amount of PLN 78,048,106.62 (in words: seventy-eight million, forty-eight thousand one hundred six zlotys and 62/100) will divided in such a way that: -----

- 1) 1) part of the net profit of PLN 32,533,396 (in words: thirty-two million five hundred thirty-three thousand three hundred ninety-six zlotys) will be used to pay dividend. The dividend in the amount of PLN 4.00 (in words: four zlotys) per share will be given to persons who are shareholders of the Company on 11th of July, 2022 (dividend day), and the dividend will be paid on 20th of July, 2022; -----*
- 2) the remaining part of the net profit in the amount of PLN 45,514,710.62 (in words: forty-five million five hundred fourteen thousand seven hundred ten zlotys and 62/100) will be transferred to supplementary capital.-----*

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11.697.345 valid votes „for”, no votes for „refrained” and 131,522 votes for „against”.-----

RESOLUTION NO. 10
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Janusz Filipiak, President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Janusz Filipiak, President of the Management Board.

§ 2.

This resolution comes into force on the date it is passed.

There were 6.471.653 valid votes in the secret voting from 3.275.653 shares, which constituted 40.27% of the share capital. The resolution was passed with 6.471.172 votes „for”, no votes “against” and 481 votes for “refrained”, while shareholder Janusz Filipiak has not been participating in the voting.-----

RESOLUTION NO. 11
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Paweł Prokop, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Paweł Prokop, Vice-President of the Management Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,781,867 valid votes in the secret voting from 5,051,467 shares, which constituted 62.10% of the share capital. The resolution was passed with 11.781.386 votes „for”, no votes “against” and 481 votes for “refrained”, while shareholder Paweł Prokop has not been participating in the voting.-----

RESOLUTION NO. 12
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Konrad Tarański, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Shareholders of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Konrad Tarański, Vice-President of the Management Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,818,259 valid votes in the secret voting from 5,050,259 shares, which constituted 62.09% of the share capital. The resolution was passed with 11,817,778 votes „for”, no votes “against” and 481 votes for “refrained”, while shareholder Konrad Tarański has not been participating in the voting.-

RESOLUTION NO. 13
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Zbigniew Rymarczyk, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Zbigniew Rymarczyk, Vice-President of the Management Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 14
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Marcin Warwas, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021-31.12.2021 by Marcin Warwas, Vice-President of the Management Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained.-----

RESOLUTION NO. 15
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Andrzej Przewięźlikowski, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021-31.12.2021 by Andrzej Przewięźlikowski, Vice-President of the Management Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 16
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Elżbieta Filipiak, Chairman of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting of Comarch S.A. resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Elżbieta Filipiak, Chairman of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 7,880,867 valid votes in the secret voting from 4,271,267 shares, which constituted 52.51% of the share capital. The resolution was passed with 7,880,386 votes "for", no votes "against" and 481 votes for "refrained", while shareholder Elżbieta Filipiak has not been participating in the voting. -----

RESOLUTION NO. 17
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Andrzej Pach, Vice-Chairman of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 – 26.06.2021 by Andrzej Pach, Vice-Chairman of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 18
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Danuta Drobniak, Member of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Danuta Drobniak, Member of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 19
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Anna Pruska, Member of the Supervisory Board.-

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Anna Pruska, Member of the Supervisory Board.-

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 20
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Joanna Krasodomska, Member of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Joanna Krasodomska, Member of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 21
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Łukasz Kalinowski, Member of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 31.12.2021 by Łukasz Kalinowski, Member of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 22
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2021 - 31.12.2021 by Tadeusz Włudyka, Member of the Supervisory Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies and Partnerships Code and art. 15 pt. 3) of the Company's Articles of Association, General Meeting resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2021 - 24.06.2021 by Tadeusz Włudyka, Member of the Supervisory Board. -----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,828,386 votes „for”, no votes “against” and 481 votes for “refrained”.-----

RESOLUTION NO. 23
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association and art. 14 para. 3 of the Regulations of the General Meeting, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. determines that the Supervisory Board of the new term will consist of 6 members.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,742,739 votes „for”, while 86,128 votes “against” and no votes for “refrained”.-----

RESOLUTION NO. 24
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Ms. Elżbieta Filipiak to the position of the Chairman of the Supervisory.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, while 299,175 votes “against” and 439,000 votes for “refrained”.-----

RESOLUTION NO. 25
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Andrzej Pach to the position of the Vice-Chairman of the Supervisory Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, 299,175 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 26
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Ms. Danuta Drobnik to the position of the Member of the Supervisory Board.

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, 299,175 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 27
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Ms. Joanna Krasodomska to the position of the Member of the Supervisory Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, 299,175 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 28
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Ms. Anna Pruska to the position of the Member of the Supervisory Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, 299,175 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 29
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Supervisory Board.-----

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and art. 15 point 8) of the Company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Robert Jasiński to the position of the Member of the Supervisory Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,090,692 votes „for”, 299,175 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 30
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Janusz Filipiak as the President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,116,675 votes „for”, 273,192 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 31
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Pawel Prokop as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,116,675 votes „for”, 273,192 votes „against” and 439,000 votes „refrained”.-----

RESOLUTION NO. 32
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Andrzej Przewięźlikowski as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,555,675 votes „for”, 273,192 votes „against” and no votes „refrained”.---

RESOLUTION NO. 33
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Zbigniew Rymarczyk as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,555,675 votes „for”, 273,192 votes „against” and no votes „refrained”.---

RESOLUTION NO. 34
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Marcin Warwas as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,555,675 votes „for”, 273,192 votes „against” and no votes „refrained”.---

RESOLUTION NO. 35
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the election of the Company's Management Board.-----

Acting on the basis of art. 15 point 9) of the company's Articles of Association, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. appoints on June 28, 2022 Mr. Konrad Tarański as the Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,555,675 votes „for”, 273,192 votes „against” and no votes „refrained”.---

RESOLUTION NO. 36
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the opinion of the General Meeting regarding Supervisory Board reports on remuneration members of the Management Board and Supervisory Board of Comarch S.A. for the year of 2021.-----

Acting pursuant to art. 90g section 6 of the Act of 29th of July, 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies and article 395 § 21 of the Commercial Companies and Partnerships Code, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting, after reading the report on the remuneration of members of the Management Board and Supervisory Board of Comarch S.A. prepared by the Supervisory Board for the years 2021, audited by the certified auditor BDO spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Warsaw, expresses a positive opinion on the content of this report.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 11,374,978 votes „for”, 453,889 votes „against” and no votes „refrained”.---

RESOLUTION NO. 37
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the adopting the remuneration policy for Members of the Management Board and Supervisory Board of Comarch S.A.-----

Acting pursuant to art. 90d section 1 and item 6 of the Act of 29th of July, 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting repeals the current content of the Remuneration Policy for Members of the Management Board and Supervisory Board of Comarch S.A. no. 28 of 24th of June, 2020.-----

§ 2.

The General Meeting adopts the Remuneration Policy for Members of the Management Board and Supervisory Board of Comarch S.A., the content of which is attached to this Resolution.-----

§ 3.

The General Meeting authorizes the Supervisory Board to detail the Remuneration Policy with regard to fixed and variable remuneration components and the criteria relating to financial and non-financial results relating to awarding variable remuneration components.-----

§ 4.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 10,493,456 votes „for”, 453,889 votes „against” and 881,522 votes „refrained”.-----

RESOLUTION NO. 38
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2022

regarding: the changes in remuneration of members of the Supervisory board of Company.-----

Acting pursuant to art. 392 of the CCCP, art. 15 pt. 8) of the Company's Articles of Association and art. 5 sec. 2 of the Remuneration Policy of Members of the Management Board and Supervisory Board, the General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

General Meeting of Comarch S.A. repeals any previous resolutions of the General Meeting regarding to the remuneration of the members of the Supervisory Board of the Company.-----

§ 2.

General Meeting of Comarch S.A. sets the remuneration for:

- a) the chairman of the Supervisory Board of the Company - in the amount of PLN 25,000.00 (twenty five thousand zlotys) gross, -----*
- b) a member of the Supervisory Board of the Company - in the amount of PLN 6,000.00 zł (six thousand zlotys) gross, -----*
- c) a) a member of the Supervisory Board of the Company who is also a member of the Committee of the Supervisory Board – additional remuneration in the amount of PLN 3,000.00 (three thousand zlotys) gross,-----*

payable monthly by the first working day of the month for the previous month of performing the function in the Supervisory Board and due in the above-mentioned the amount for each (even incomplete but commenced) month of performing a function in the Supervisory Board. -----

§ 3.

This resolution comes into force on the date it is passed.-----

There were 11,828,867 valid votes in the secret voting from 5,060,867 shares, which constituted 62.22% of the share capital. The resolution was passed with 10,235,153 votes „for”, 8.537 votes „against” and 1.585.177 votes „refrained”.-----