

RESOLUTION NO. 1
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

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 Mr. Janusz Filipiak to the President of the General Meeting.-----

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,477,555 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, 2023

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 had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,077,319 valid votes „for”, 400,236 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, 2023

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 had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,106,194 valid voted „for”, 371,361 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, 2023

regarding: the approval of Comarch S.A.'s financial statement for the fiscal year 01.01.2022 - 31.12.2022.-----

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 2022 - 31 December 2022 which consists of: -----

- 1) introduction to the financial statement; -----*
- 2) the balance sheet as of 31 December 2022, which shows total assets and liabilities of PLN 1,656,791 thousand; -----*
- 3) the income statement for the period from 1 January 2022 to 31 December 2022 which shows a net profit of PLN 67,406 thousand; -----*
- 4) the statement of changes in equity for the period from 1 January 2022 to 31 December 2022, showing an increase in equity of PLN 35,966 thousand; -----*
- 5) the cash flow statement for the period from 1 January 2022 to 31 December 2022, which shows an increase in the state of cash and cash equivalents of PLN 58,867 thousand; -----*
- 6) additional information and commentary. -----*

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,476,080 valid votes „for”, 1,475 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, 2023

regarding: the approval of the report of the Management Board regarding Company's activities for the fiscal year 01.01.2022 - 31.12.2022.-----

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 2022 to 31 December 2022. -----

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,476,080 valid votes „for”, 1,475 votes „refrained” 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, 2023

regarding: the approval of the consolidated financial statement of Comarch S.A. for the fiscal year 01.01.2022 - 31.12.2022.-----

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 2022 to 31 December 2022, which consists of: -----

- 1) the consolidated balance sheet as of 31 December 2022, which shows total assets and liabilities of PLN 2,271,982 thousand, -----*
- 2) the consolidated income statement for the period from 1 January 2022 to 31 December 2022 which shows capital group's net profit of PLN 98,572 thousand, -----*
- 3) the total income consolidated statement for the period from 1 January 2022 to 31 December 2022 which shows total income in the amount of PLN 114,861 thousand, -----*
- 4) the statement of changes in consolidated equity for the period from 1 January 2022 to 31 December 2022 showing an increase in equity of PLN 82,328 thousand,-----*
- 5) the consolidated cash flow statement which shows an increase in the state of net cash and cash equivalents of PLN 52,510 thousand, for the period from 1 January 2022 to 31 December 2022,*
- 6) additional information and annotations. -----*

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,476,080 valid votes „for”, 1,475 votes „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, 2023

regarding: the approval of the report of the Management Board on Comarch Capital Group's activities for the fiscal year 01.01.2022 - 31.12.2022.-----

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 2022 to 31 December 2022. -----

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,476,080 valid votes „for”, 1,475 votes „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, 2023

regarding: approving the report of the Supervisory Board of activities of the Supervisory Board in 2022 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 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022. -----

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 2022 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 1.01.2022 - 31.12.2022, -----*
- 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 1.01.2022 - 31.12.2022. -----*

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,476,080 valid votes „for”, 1,475 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, 2023

regarding: distribution of net profit for the financial year 01.01.2022 - 31.12.2022.-----

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 2022 -31 December 2022 net profit in the amount of PLN 67,405,747.85 (in words: sixty-seven million four hundred and five thousand seven hundred and forty-seven zlotys 85/100) will be 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 the 10th of July, 2023 (dividend day), and the dividend will be paid on the 19th of July, 2023; -----*
- 2) the remaining part of the net profit in the amount of PLN 34,872,351.85 (in words: thirty-four million eight hundred and seventy-two thousand three hundred and fifty-one zlotys 85/100) will be transferred to supplementary capital.-----*

§ 2.

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

There had been 11,477,555 valid votes in voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,477,555 valid votes „for”, no votes „refrained” and no 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Janusz Filipiak, President of the Management Board.

§ 2.

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

There were 6,120,423 valid votes in the secret voting from 2,961,941 shares, which constituted 36.42% of the share capital. The resolution was passed with 6,074,423 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Paweł Prokop, Vice-President of the Management Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 votes for “refrained”.-----

RESOLUTION NO. 12
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Konrad Tarański, Vice-President of the Management Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 votes for “refrained”.-----

RESOLUTION NO. 13
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Zbigniew Rymarczyk, Vice-President of the Management Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022-31.12.2022 by Marcin Warwas, Vice-President of the Management Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022-31.12.2022 by Andrzej Przewięźlikowski, Vice-President of the Management Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Elżbieta Filipiak, Chairman of the Supervisory Board. -----

§ 2.

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

There were 7,529,555 valid votes in the secret voting from 3,957,555 shares, which constituted 48,66% of the share capital. The resolution was passed with 7,483,637 votes "for", 44,443 votes "against" and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 – 31.12.2022 by Andrzej Pach, Vice-Chairman of the Supervisory Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Danuta Drobniak, Member of the Supervisory Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Anna Pruska, Member of the Supervisory Board.-

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 - 31.12.2022 by Joanna Krasodomska, Member of the Supervisory Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 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 1.01.2022 – 28.06.2022 by Łukasz Kalinowski, Member of the Supervisory Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2022 - 31.12.2022 by Robert Jasiński, 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 28.06.2022 – 31.12.2022 by Robert Jasiński, Member of the Supervisory Board. -----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 11,431,637 votes „for”, 44,443 votes “against” and 1,475 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, 2023

regarding: changes in the Company's Articles of Association.-----

The General Meeting of Comarch S.A. resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. amends the Company's Articles of Association as follows: -

1. In Art. 20 of the Articles of Association, section 1 shall be read as follows:

1. The Management Board consists of 2 to 12 persons appointed and dismissed by the General Meeting.-----

§ 2.

This resolution comes into force on the date it is passed, however, it produces legal effects upon entry in the register.-----

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,248,036 votes „for”, 829,283 votes “against” and 400,236 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, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023 Mr. Janusz Jeremiasz Filipiak as the Vice-President of the Management Board.--

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 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, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023 Mr. Arkadiusz Iłgowski as the Vice-President of the Management Board.-----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 votes for “refrained”.-----

RESOLUTION NO. 26
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023, Mr. Tomasz Matysik as the Vice-President of the Management Board.-----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 votes for “refrained”.-----

RESOLUTION NO. 27
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023, Mr. Michał Pruski as the Vice-President of the Management Board.-----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 votes for “refrained”.-----

RESOLUTION NO. 28
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023, Mr. Marcin Romanowski as the Vice-President of the Management Board.-----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 votes for “refrained”.-----

RESOLUTION NO. 29
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

regarding: the appointment of the Company's Vice-President of the 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 the 28th of June, 2023, Mr. Wojciech Pawluś as the Vice-President of the Management Board.-----

§ 2.

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

There had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,233,054 votes „for”, 415,318 votes “against” and 829,183 votes for “refrained”.-----

RESOLUTION NO. 30
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Kraków
dated 28th of June, 2023

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 2022.-----

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 2022, audited by the statutory auditor UHY ECA Audyt 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 had been 11,477,555 valid votes in the secret voting from 4,747,155 shares, which constituted 58.37% of the share capital. The resolution was passed with 10,519,906 votes „for”, 128,466 votes “against” and 829,183 votes for “refrained”.-----