



Generali Powszechne Towarzystwo Emerytalne S.A.
Senatorska Street 18
00-082 Warsaw
T 913 913 913
centrumklienta@generali.com
generali.pl

Warsaw, 2024-10-15

Comarch S.A.
Av. Jana Pawła II 39a
31-864 Cracow

Dear Sirs/Madam,

Pursuant to art. 69 in connection with art. 87 sec. 1 point 2b of the act of the 29th of July, 2005, on public offering and conditions for introducing financial instruments to organised trading and on public companies (Journal of Laws of 2022, item 2554) - (Act) and pursuant to art. 25o of the Banking Law Act of the 29th of August, 1997 (Journal of Laws of 2022, item 2324), Generali Powszechne Towarzystwo Emerytalne S.A. (General Pension Company; Society), managing Generali Otwarty Fundusz Emerytalny (Open Pension Fund, Generali OFE) and Generali Dobrowolny Fundusz Emerytalny (Voluntary Pension Fund, Generali DFE), headquartered in Warsaw at Senatorska Street 18, hereby notifies of the reduction by the Funds of their share in the total number of votes in Comarch S.A. (hereinafter the "Company") below the threshold of 5% of the total number of votes in this Company.

The reduction in the Funds' share in the total number of votes in the Company resulted from a share sale transaction settled on the 11th of October, 2024.

Prior to the change, Generali OFE and Generali DFE Funds jointly held 835,101 (in words: eight hundred thirty-five thousand one hundred and one) shares, representing a 5.52% stake in the Company's share capital and 835,101 (in words: eight hundred thirty-five thousand one hundred and one) votes at the Company's General Meeting of Shareholders, which constituted a 5.52% share in the total number of votes;

of this, Generali Otwarty Fundusz Emerytalny (Open Pension Fund) held 829,183 (in words: eight hundred twenty-nine thousand one hundred eighty-three) shares, representing a 5.48% stake in the Company's share capital, and 829,183 (in words: eight hundred twenty-nine thousand one hundred eighty-three) votes at the General Meeting of Shareholders, accounting for 5.48% of the total votes.

Following the settlement of the transaction, the Generali OFE and Generali DFE Funds now hold 0 (in words: zero) shares of Comarch S.A., representing a 0% stake in the Company's share capital, and 0 (in words: zero) votes at the Company's General Meeting of Shareholders, representing a 0% share in the total number of votes;

of this, Generali Open Pension Fund holds 0 (in words: zero) shares, constituting a 0% share in the Company's share capital, and 0 (in words: zero) votes at the General Meeting of Shareholders, representing a 0% share of the total votes.

There are no subsidiaries of the Fund holding shares in the Company, nor are there any persons referred to in art. 87, sec. 1, point 3(c) of the Act.



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The number of votes from shares, calculated in accordance with art. 69b, sec. 2 of the Act, to which the Fund would be entitled or obligated as a holder of financial instruments referred to in art. 69b, par. 1, point 1 of the Act, and financial instruments referred to in art. 69b, sec. 1, point 2 of the Act, which are not executed solely through cash settlement, amounts to zero.

The number of votes from shares, calculated in accordance with art. 69b, sec. 3 of the Act, to which the financial instruments referred to in art. 69b, sec. 1, point 2 of the Act indirectly or directly relate, amounts to zero.

The total number of votes calculated in accordance with art. 69, sec. 4, point 9 amounts to 0 (in words: zero), representing a 0% share of the total number of votes.

Signed electronically by Anna
Maria Madej (qualified certificate)
on the 2024-10-15, 4:39:07 P.M.

Signed with a certificate issued for
Piotr Marek Pindel (qualified certificate)
created on the: 2024-10-15 4:42:20 P.M.