

Information regarding those appointed as members of the Supervisory Board of Comarch SA on 28 June 2010 at the General Meeting:

Elżbieta Filipiak (Chairman of the Board) is a graduate of AGH University of Science and Technology in Krakow in the field of Metallurgy, with a specialization in Metal Physics and Metallography. She has also pursued postgraduate studies at the Warsaw School of Economics in the field of Enterprise Finance Management. She and her husband Janusz Filipiak are the founders and main shareholders of Comarch SA. Elżbieta Filipiak holds the majority of shares in Grupa EFI SA, where she is President of the Management Board.

Maciej Brzeziński (Deputy Chairman of the Board) has received higher education in the field of Foundry at AGH University of Science and Technology in Krakow, where he conducted scientific research (PhD in the domain of Foundry). Between 1992 & 1995 he was the President of the Management Board of RBS Katowice. Since 1993, Maciej Brzeziński has been the President of the Management Board of Metimpex Kraków, a company that distributes technical articles. From 1994, he has been working as the President of the Management Board of Alwit Poland.

Maciej Czapiewski graduated in Management from the Economics Academy in Poznan, and in Law and Administration from Poznan's Adam Mickiewicz University. Between 1997 & 2005 he worked with auditing company HLB Frackowiak i Wspólnicy Sp. z o.o. Since 2006, he has been President of the Management Board of HLB M2 Audyt Sp. z o.o. Earlier in his career he helped to create and develop a production processes support application whilst at Rover Body & Pressings of Swindon, U.K. on a professional experience placement. As well as being a skilled company financial analyst, he is also a specialist in auditing financial statements for listed companies and capital groups. From April 2007 to February 2008 he was a member of the Supervisory Board of PKO BP S.A.

Wojciech Kucharzyk is a graduate of AGH University of Science and Technology in Krakow in the domain of Electrical Engineering, Automation, Computer Science and Electronics. Between 1976 & 1991 he worked within a scientific capacity at the Institute of Electronics at AGH. In 1985 he worked as a visiting Professor in the Electrical Engineering Department at Arizona State University in Phoenix, AZ, U.S. Since 1992, Wojciech Kucharzyk has been managing a company that integrates tele-IT systems. He also deals with design engineering and implementation in the field of Customer Interaction Management. Between 1997 & 2002 he managed the Research and Development Center that realized advanced IT projects for the American company e-Share Communications - a world leader in systems for Call Centers.

Anna Ławrynowicz attained her higher education in the field of Technology at the Poznan University of Technology (Department of Mechanical Engineering). In 1983, she received a PhD from the Poznan University of Economics. In 2007, she qualified as an Assistant Professor in the field of Economics at the Wroclaw University of Economics. From the 15th December, 1978, to the 30th October, 2008, she worked at the Technical and Natural University in Bydgoszcz, and between 2000 and 2008, she worked there as the Head of the Management and Marketing Laboratory in the Production Engineering Department, and later in the Faculty of Management. Between 1994 and 1996, she was the co-founder and member of the Management Board of Comarch in Krakow, as well as the Director of Comarch's branch in Bydgoszcz. Between 1997 & 2003, she was the owner and Director of the Agency for Enterprise Development in Bydgoszcz. From 2005, she has been a member of The Operational Research Society in Birmingham, U.K. Since the 1st of November, 2008, she has been working as an associate Professor at the Enterprise Institute in the Warsaw School of Economics. She is the author of over sixty publications, both in Poland and abroad, in the domains of Information Technology and Management.

Tadeusz Syryjczyk, a graduate of AGH University of Science and Technology in Krakow in the domain of Electrical Engineering, Automation, Computer Science and Electronics (with a PhD in the IT field). He is the author of publications in the area of Game Theory and Programming Languages. Between 1971 & 1980 he worked within a scientific capacity at the AGH Institute for Automation and Electronics in Krakow, and from 1981-1989 in the IT Institute of AGH. Between 1987 & 1989 he worked at the IT company ABAKS in Krakow. He is the co-founder of the Krakow Industrial Society, and since 1989 has been its President. From 1989-1990, as well as from 1991-2001 he worked in Politics. Between 1989 & 1990 he was the Minister of Industry and from December 1998 – June 2000

he held the post of Minister of Transport and Naval Economy. In 1991 and from 2002-2003, Mr. Stryczyk worked individually as a consultant and counselor. From 2003 to 2007 he worked as the Director in the European Bank for Reconstruction and Development in London (as a Polish representative in the Board of Directors). He is also a member of the Polish Tourist Country-Lovers' Society as well as the Polish IT Society.

To the best of the Company's knowledge, no member of the Supervisory Board undertakes any competitive activity against Comarch SA. They are not members of any supervisory or management boards of entities that declared insolvency during their tenure. They are also not inscribed in the Bankruptcy Register, maintained pursuant to the Company Commercial Register Act.