

RESOLUTION NO. 1
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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 Ms Elżbieta Filipiak to the President of the General Meeting.-

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,148,669 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 Krakow
dated 26th of June, 2024

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 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,148,669 valid voted „for”, no votes “against” and no votes “refrained”.-----

RESOLUTION NO. 3
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,148,669 valid voted „for”, no votes “against” and no votes “refrained”.

RESOLUTION NO. 4
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: the approval of Comarch S.A.'s financial statement for the fiscal year 01.01.2023 - 31.12.2023.-----

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 2023 - 31 December 2023 which consists of: -----

- 1) introduction to the financial statement; -----*
- 2) the balance sheet as of 31 December 2023, which shows total assets and liabilities of PLN 1,768,799 thousand;-----*
- 3) the income statement for the period from 1 January 2023 to 31 December 2023 which shows a net profit of PLN 92,163 thousand ;-----*
- 4) the statement of changes in equity for the period from 1 January 2023 to 31 December 2023, showing an increase in equity of PLN 71,561 thousand;*
- 5) the cash flow statement for the period from 1 January 2023 to 31 December 2023, which shows an increase in the state of cash and cash equivalents of PLN 12,916 thousand -----*
- 6) additional information and commentary. -----*

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,146,672 valid votes „for”, 1,997 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 5
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: the approval of the report of the Management Board regarding Company's activities for the fiscal year 01.01.2023 - 31.12.2023.-----

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 2023 to 31 December 2023. -----

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,146,672 valid votes „for”, 1,997 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 6
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: the approval of the consolidated financial statement of Comarch S.A. for the fiscal year 01.01.2023 - 31.12.2023.-----

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 2023 to 31 December 2023, which consists of: -----

- 1) the consolidated balance sheet as of 31 December 2023, which shows total assets and liabilities of PLN 2,263,869 thousand,-----*
- 2) the consolidated income statement for the period from 1 January 2023 to 31 December 2023 which shows capital group's net profit of PLN 93,873 thousand,-----*
- 3) the total income consolidated statement for the period from 1 January 2022 to 31 December 2023 which shows total income in the amount of PLN 73,039 thousand, -----*
- 4) the statement of changes in consolidated equity for the period from 1 January 2023 to 31 December 2023 showing an increase in equity of PLN 40,506 thousand,-----*
- 5) the consolidated cash flow statement which shows an increase in the state of net cash and cash equivalents of PLN 48,026 thousand, for the period from 1 January 2023 to 31 December 2023,-----*
- 6) additional information and annotations.-----*

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,146,672 valid votes „for”, 1,997 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 7
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: the approval of the report of the Management Board on Comarch Capital Group's activities for the fiscal year 01.01.2023 - 31.12.2023.-----

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 2023 to 31 December 2023. -----

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,146,672 valid votes „for”, 1,997 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 8
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: approving the report of the Supervisory Board of activities of the Supervisory Board in 2023 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 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023. -----

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 2023 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 1.01.2023 - 31.12.2023, -----*
- 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 1.01.2023 - 31.12.2023. -----*

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,146,672 valid votes „for”, 1,997 votes „refrained” and no votes for “against”. -----

RESOLUTION NO. 9
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: distribution of net profit for the financial year 01.01.2023 - 31.12.2023.-----

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 2023 -31 December 2023 net profit in the amount of PLN 92,163,082.95 (in words: ninety-two million one hundred and sixty-three thousand eighty two zlotys 95/100) will be divided in such a way that:-----

1) part of the net profit of PLN 40,666,745.00 (in words: forty million six hundred and sixty-six thousand seven hundred and forty-five zlotys) will be used to pay dividend. The dividend in the amount of PLN 5.00 (in words: five zlotys) per share will be given to persons who are shareholders of the Company on the 3rd of July, 2024 (dividend day). The dividend will be paid on the 12th of July, 2024;-----

2) the remaining part of the net profit in the amount of PLN 51,496,337.95 (in words: fifty-one million four hundred and ninety six thousand three hundred and thirty-seven zlotys 95/100) will be transferred to supplementary capital.-----

§ 2.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,145,167 valid votes „for”, 3,502 votes „against” and no votes for „refrained”. -----

RESOLUTION NO. 10
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 – 17.12.2023 by Janusz Filipiak, President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 11
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Janusz Jeremiasz Filipiak, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 5th of November, 2023, by Janusz Jeremiasz Filipiak, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 12
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Arkadiusz Iłgowski, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 31st of December, 2023, by Arkadiusz Iłgowski, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 13
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Tomasz Matysik, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 31st of December, 2023, by Tomasz Matysik, Vice-President of the Management Board. -----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 14
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Wojciech Pawluś, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 31st of December, 2023, by Wojciech Pawluś, Vice-President of the Management Board. -----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTIONS NO. 15
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023, i.e. from the 1st of January, 2023, until the 10th of March, 2023, by Paweł Prokop, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 16
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Michał Pruski, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 31st of December, 2023, by Michał Pruski, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 17
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023, i.e. from the 1st of January, 2023, until the 31st of December, 2023, by Andrzej Przewięźlikowski, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 18
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 by Marcin Romanowski, 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 1.01.2023 - 31.12.2023, i.e. from the 28th of June, 2023, until the 31st of December, 2023, by Marcin Romanowski, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 19
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023, i.e. from the 1st of January, 2023, until the 31st of December, 2023, by Zbigniew Rymarczyk, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 20
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023, i.e. from the 1st of January, 2023, until the 31st of December, 2023, by Konrad Tarański, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 21
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 Shareholders of Comarch S.A. resolves the following: -----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2023 - 31.12.2023, i.e. from the 1st of January, 2023, until the 30th of November, 2023, by Marcin Warwas, Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,100,143 valid votes „for”, 1,997 votes „refrained” and 46,529 votes for “against”. -----

RESOLUTION NO. 22
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023 by Elżbieta Filipiak, Chairman of the Supervisory Board. -----

§ 2.

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

There were 2,918,669 valid votes in the secret voting from 2,918,669 shares, which constituted 35.89 % of the share capital. The resolution was passed with 2,870,143 votes "for", 46,529 votes "against" and 1,997 votes for "refrained", while shareholder Elżbieta Filipiak has not been participating in the voting.-----

RESOLUTION NO. 23
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 – 31.12.2023 by Andrzej Pach, Vice-Chairman of the Supervisory Board. -----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28 % of the share capital. The resolution was passed with 7,100,143 votes „for”, 46,529 votes “against” and 1.,997votes for “refrained”.-----

RESOLUTION NO. 24
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023 by Danuta Drobniak, Member of the Supervisory Board. -----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28 % of the share capital. The resolution was passed with 7,100,143 votes „for”, 46,529 votes “against” and 1,997 votes for “refrained”.-----

RESOLUTION NO. 25
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 - 31.12.2023 by Joanna Krasodomska, Member of the Supervisory Board. -----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28 % of the share capital. The resolution was passed with 7,100,143 votes „for”, 46,529 votes “against” and 1,997 votes for “refrained”.-----

RESOLUTION NO. 26
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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 1.01.2023 – 31.12.2023 by Robert Jasiński, Member of the Supervisory Board. -----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28 % of the share capital. The resolution was passed with 7,100,143 votes „for”, 46,529 votes “against” and 1,997 votes for “refrained”.-----

RESOLUTION NO. 27
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2023 - 31.12.2023 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.

The General Meeting acknowledges Anna Pruska, Member of the Supervisory Board, discharge in respect of the performance of her duties in the financial year 2023, i.e. 1.01.2023 - 31.12.2023, including for the period of her delegation to temporarily perform the duties of President of the Management Board in the period 02.10.2023 - 31.12.2023.

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28 % of the share capital. The resolution was passed with 7,100,143 votes „for”, 46,529 votes “against” and 1,997 votes for “refrained”.-----

RESOLUTION NO. 29
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of art. 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute,

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow decides to amend the Company's Articles of Association so that the content of Article 22 is deleted.-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§4.

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 5,715,185 votes „for”, 1,029,330 votes “against” and 404,154 votes for “refrained”.-----

RESOLUTION NO. 30
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of Article 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute, adopts the following resolution:----

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, decides to amend the Articles of Association of the Company in such a way that in Article 19, paragraph 2, point 10) is added and reads as follows: "definition and change of the internal organisation of the Company".-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§4.

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 5,839,873 votes „for”, 904,642 votes “against” and 404,154 votes for “refrained”.-----

RESOLUTION NO. 31
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of Article 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute, adopts the following resolution:----

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, decides to amend the Articles of Association of the in such a way that point 11) is added to Article 19, paragraph 2 and reads as follows: "establishment and amendment of the Regulations of the Management Board."-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§4.

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,087,098 votes „for”, 61,571 votes “against” and no votes “refrained”.-----

RESOLUTION NO. 32
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of Article 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute, adopts the following resolution:----

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow decides to amend the Company's Articles of Association so that the content of Article 20 par. 4 is changed and reads as follows:-----

"Two members of the Management Board acting jointly or one member of the Management Board acting jointly with a proxy shall be authorised to make statements on behalf of the Company and to represent the Company in and out of court."-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§ 4.

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 7,087,098 votes „for”, 61,571 votes “against” and no votes “refrained”.-----

RESOLUTION NO. 33
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of Article 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute, adopts the following resolution:--

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow decides to amend the Articles of Association of the Company in such a way that the content of Article 14, paragraph 2 is changed to read as follows: "The Ordinary General Meeting shall be convened by the Management Board. The Supervisory Board may convene an Ordinary General Meeting if the Management Board does not convene it within the time limit specified in the Act or the Articles of Association, and an Extraordinary General Meeting if it considers it advisable to convene it".-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§ 4

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148, valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 6,682,944 votes „for”, 61,571 votes “against” and 404,154 votes for “refrained”.-----

RESOLUTION NO. 34
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow, acting on the basis of Article 430 § 1 of the Commercial Companies and Partnerships Code and art. 15 item 11) of the Company's Statute, adopts the following resolution:---

§ 1

The Ordinary General Meeting of Comarch S.A. with its registered office in Krakow decides to amend the Company's Articles of Association so that the content of Article 14, section 3 is amended by adding point 4) with the following wording: "The Supervisory Board of the Company, if it deems its convening advisable"-----

§ 2

The Board of Directors of the Company is authorised and obliged to perform all legal and factual acts aiming at the registration of this Resolution, including in particular the notification of the amendment of the Articles of Association to the Register of Entrepreneurs of the National Court Register.-----

§ 3

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

§ 4

The Company's Supervisory Board is authorised to establish the consolidated text of the Company's Articles of Association.-----

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 6,682,944 votes „for”, 61,571 votes “against” and 404,154 votes for “refrained”.-----

RESOLUTION NO. 35
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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 2023.-----

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 year 2023, 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 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 6,166,060 votes „for”, 578,455 votes “against” and 404,154 votes for “refrained”.-----

RESOLUTION NO. 36
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: dismissal of the Vice-President of the Management Board of the Company.-

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. dismisses on the 26th of June, 2024, Mr Marcin Warwas as the Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 4,267,833 votes „for”, 319,033 votes “against” and 2,561,803 votes for “refrained”.-----

RESOLUTION NO. 37
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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 26th of June, 2024, 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 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 4,267,833 votes „for”, 319,033 votes “against” and 2,561,803 votes for “refrained.-----

RESOLUTION NO. 38
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

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 26th of June, 2024, Mr Michał Mędrala as the Vice-President of the Management Board.-----

§ 2.

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

There had been 7,148,669 valid votes in the secret voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 4,267,833 votes „for”, 365,028 votes “against” and 2,515,808 votes for “refrained.-----

RESOLUTION NO. 39
of the General Ordinary Shareholders' Meeting
of Comarch S.A. with its headquarters in Krakow
dated 26th of June, 2024

regarding: General Meeting to determine the remuneration of the Supervisory Board of the Company. -----

Acting on the basis of Art. 392 the Commercial Companies and Partnerships Code, Art. 15 para. 8) of the Company's Articles of Association and Art. 5 para. 2 of the Remuneration Policy for the Management Board and Supervisory Board Members of Comarch S.A., the General Meeting resolves as follows:-----

§ 1.

The General Meeting of Comarch S.A. shall repeal all previous General Meeting resolutions relating to the remuneration of members of the Supervisory Board of the Company. -----

§ 2.

The 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 30,000.00 (thirty thousand zlotys) gross, -----
b) member of the Supervisory Board of the Company - in the amount of PLN 7,200.00 (seven thousand two hundred zlotys) gross, -----
c) additional remuneration for a member of the Company's Supervisory Board who is also a member of the statutory Supervisory Board Committee - in the amount of PLN 3,600.00 (three thousand six hundred 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 aforementioned amount for each (even if incomplete but commenced) month of performing the function in the Supervisory Board.

§ 3.

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

There had been 7,148,669 valid votes in voting from 3,764,669 shares, which constituted 46.28% of the share capital. The resolution was passed with 4,267,885 votes „for”, 318,981 votes “against” and 2,561,803 votes for “refrained.-----