

**Notification of transaction/transactions* as referred to
in Art. 19 sec. 1 of the MAR**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Full name	Zbigniew Rymarczyk	
2	Reason for notification		
a)	Position/status	Vice-President of Management Board of Comarch S.A.	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Comarch Spółka Akcyjna	
b)	LEI Code	2594001MNJ3BH1UVVG70	
4	Details of the transaction(s): section to be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification Code	Comarch S.A. shares (CMR) PLCOMAR00012	
b)	Type of transaction	Making a donation	
c)	Price and volume	Price	Volume
		PLN 0.00	11,158
d)	Aggregated information – Aggregated volume – Average price	11,158 0.00 PLN	
e)	Date of transaction	26 th of July, 2024	
f)	Place of transaction	Outside the regulated market	

a)	Description of the financial instrument, type of instrument Identification Code	Comarch S.A. shares (CMR) PLCOMAR00012	
b)	Type of transaction	Making a donation	
c)	Price and volume	Price	Volume
		PLN 0.00	23,503
d)	Aggregated information – Aggregated volume	23,503 0,00 PLN	

	– Average price	
e)	Date of transaction	26 th of July, 2024
f)	Place of transaction	Outside the regulated market

* Delete if not applicable

**Notification of transaction/transactions* as referred to
in Art. 19 sec. 1 of the MAR**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Full name	Natales Fundacja Rodzinna w organizacji	
2	Reason for notification		
a)	Position/status	Person closely associated with persons performing managerial duties: Zbigniew Rymarczyk - Vice President of the Management Board	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Comarch Spółka Akcyjna	
b)	LEI Code	2594001MNJ3BH1UVVG70	
4	Details of the transaction(s): section to be filled in for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification Code	Comarch S.A. shares (CMR) PLCOMAR00012	
b)	Type of transaction	Receiving a donation	
c)	Price and volume	Price	Volume
		PLN 0.00	11,158
d)	Aggregated information – Aggregated volume – Average price	11,158 0.00 PLN	
e)	Date of transaction	26 th of July, 2024	
f)	Place of transaction	Outside the regulated market	

a)	Description of the financial instrument, type of instrument Identification Code	Comarch S.A. shares (CMR) PLCOMAR00012	
b)	Type of transaction	Making a donation	
c)	Price and volume	Price	Volume
		PLN 0.00	23,503

d)	Aggregated information – Aggregated volume – Average price	23,503 0,00 PLN
e)	Date of transaction	26 th of July, 2024
f)	Place of transaction	Outside the regulated market

* Delete if not applicable