

Warsaw, the 14th of October, 2024**Comarch S.A.****Al. Jana Pawła II 39a****31-864 Kraków**

Acting in accordance with Art. 69 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 2009, No. 185, item 1439, as amended), we hereby inform you that as a result of the sale of shares in Comarch S.A. with LEI code 2594001MNJ3BH1UVVG70 (hereinafter "Company"), in response to the tender offer dated the 12th of August, 2024, announced by Chamonix Investments S.á r.l., Chamonix Investments Poland sp. z o.o. (formerly Aspa sp. z o.o.), Elżbieta Filipiak, Anna Pruska, Michał Pruski, Maria Filipiak, Janusz Jeremiasz Filipiak and Anna Prokop, on the 8th of October, 2024, Nationale-Nederlanden Otwarty Fundusz Emerytalny (open investment fund; "OFE") reduced its shareholding in the Company below 5% of votes at the General Meeting of Shareholders of the Company.

At the same time, pursuant to art. 87 sec. 1 item 2b of the aforementioned Act, we inform that as a result of the same transaction, funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 ("Funds") reduced their total shareholding in the Company below 5% of votes at the General Meeting of Shareholders of the Company.

The table below presents a summary of the number of shares and votes before and after the settlement of the transaction.

	BEFORE		AFTER	
	number of shares	%	number of shares	%
OFE				
votes	843,071	5.573%	0	0.000%
share capital	843,071	10.366%	0	0.000%
FUNDS				
votes	961,509	6.356%	0	0.000%
share capital	961,509	11.822%	0	0.000%