

Notification pursuant to Art. 69 section 1 or 2 of the Act on Public Offering (to be completed by the shareholder)

Original Notice/Amendment

Original Notice

Amendment

Issuer's details

LEI code

2594001MNJ3BH1UVVG70

Issuer name

Comarch S.A.

Details of the entity sending the notification

Representative to submit the notification

Name

Surname

Rafał

Dyrda

Principal's details

Entity type

natural person

legal person

Name

Surname

Maria

Filipiak

no PESEL number

Shares held directly

Shares held indirectly by subsidiaries

The entity's ownership status before the change - directly

Number of bearer and/or registered shares without voting privileges

0

Number of registered shares with privileged voting rights

0

Total number of shares

0

% share in the share capital

0

number of votes

0

% share in the number of votes

0

Total ownership of the entity - before the change

Number of bearer and/or registered shares without voting privileges

0

Number of registered shares with privileged voting rights

0

Total number of shares

0

% share in the share capital

0

number of votes

0

% share in the number of votes

0

Reason for submitting the notification

Event details

The entity affected by the event

Filipiak Maria

Date of submission of the notice

2024-7-3

Date of the event

2024-6-26

Transaction settlement date

2024-7-1

Date of receiving information about the event

2024-6-26

Type of event

Other

Description of the event

Pursuant to Article 69 section 1 point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of the 29th of July 2005 ("the Offering Act"), I hereby inform, that as a result of the contractual division of the inheritance of Professor Janusz Filipiak, which was made through the conclusion on the 26th of June, 2026, between Anna Pruska, Janusz Jeremiasz Filipiak and Maria Filipiak, the agreement on the division of the inheritance after Professor Janusz Filipiak and the bequest, as a result of the instructions of the heirs, of the securities accounts of Maria Filipiak (directly) Maria Filipiak acquired a total of 665,674 shares in Comarch S.A. with its registered office in Krakow (the "Company"), representing a total of 8.18% of the Company's share capital and entitling to 12.27% of the total number of votes in the Company.

Maria Filipiak (the "Notifying Party") acquired:

- (1) 297,666 registered voting preference shares representing 3.66% of the Company's share capital and entitling to 1,488,330 votes representing 9.84% of the total number of votes in the Company;
- (2) 368,008 ordinary bearer shares representing 4.52% of the Company's share capital and carrying 368,008 votes representing 2.43% of the total number of votes in the Company.

The registration of the Company's shares in the Notifying Party's brokerage accounts took place on the 28th of June, 2024, and on the 1th of July, 2024, and on the 1st of July, 2024, the Notifier exceeded the threshold of 5% and 10% of the total number of votes in the Company.

The Notifier does not have any subsidiaries holding shares in the Company.

The Notifier has not entered into an agreement with any entity, the subject of which is the transfer of the right to exercise the right vote at the Company's general meeting.

The notifying entity is not a party to any agreement referred to in Article 87, section 1, point 5 in connection with Article 87, section 4, point 1 of the Act on Public Offering - it is not a party to any agreement with other heirs of Professor Janusz Filipiak and family members.

Direct ownership of the entity

status before the change

Number of bearer and/or registered shares without voting privileges

0

Number of registered shares with privileged voting rights

0

Total number of shares

0

% share in the share capital

0

number of votes

0

% share in the number of votes

0

status after change

Number of bearer and/or registered shares without voting privileges

368 008

Number of registered shares with privileged voting rights

297 666

Total number of shares

665 674

% share in the share capital

8,18

number of votes

1 856 338

% share in the number of votes

12,27

Possession status resulting from Art. 69b of the Act on Public Offering

- applicable
 not applicable

Total (direct and indirect) and current ownership

The total and current state of ownership is not the same

Total ownership

Number of bearer and/or registered shares without voting privileges

368 008

Number of registered shares with privileged voting rights

297 666

Total number of shares

665 674

% share in the share capital

8,18

number of votes

1 856 338

% share in the number of votes

12,27