

**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	Anna Pruska	
2	Reason for notification		
a)	Position/status	Chairman of the 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 an inheritance	
c)	Price and volume	Price	Volume
		PLN 0.00	297,405
d)	Aggregated information – Aggregated volume – Average price	297,405 0.00 PLN	
e)	Date of transaction	28 th of June, 2024	
f)	Place of transaction	Outside the regulated market	

a)	Description of the financial instrument, type of instrument Identification Code	Registered privileged share PLCOMAR00020	
b)	Type of transaction	Receiving an inheritance	
c)	Price and volume	Price	Volume
		PLN 0.00	15,667
d)	Aggregated information – Aggregated volume – Average price	15,667 0.00 PLN	

e)	Date of transaction	28 th of June, 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	Receiving an inheritance	
c)	Price and volume	Price	Volume
		PLN 0.00	70,605
d)	Aggregated information – Aggregated volume – Average price	70,605 0.00 PLN	
e)	Date of transaction	1 th of July, 2024	
f)	Place of transaction	Outside the regulated market	

a)	Description of the financial instrument, type of instrument Identification Code	Registered privileged share PLCOMAR00020	
b)	Type of transaction	Receiving an inheritance	
c)	Price and volume	Price	Volume
		PLN 0.00	282,000
d)	Aggregated information – Aggregated volume – Average price	282,000 0.00 PLN	
e)	Date of transaction	1 th of July, 2024	
f)	Place of transaction	Outside the regulated market	

* Delete if not applicable