

Warsaw, July 3, 2024

NOTIFICATION

From:

(A)

PhD Anna Pruska

(B)

Michał Pruski

("Notifying Party")

To:

Comarch S.A.

Al. Jana Pawła II 39a 31-864 Kraków ("Company")

Ladies and Gentlemen,

Acting on behalf of PhD Anna Pruska, Mrs, and Mr Michał Pruski pursuant to art. 69 section 1 point 1 and art. 69 section 1 point 1 in connection with art. 87 section 1 point 5 in connection with art. 87 section 4 point 1 of the Act of the 29th of July, 2005, on public offering and conditions for introducing financial instruments to trading and public companies ("Act"), I hereby notify about the purchase of the Company's shares by PhD Anna Pruska, Mrs, (independently) and PhD Anna Pruska, Mrs, and Mr Michał Pruski (as spouses covered by the presumption of the existence of an agreement referred to in art. 87 section 1 point 5 in connection with art. 87 section 4 point 1 of the Act).

Apart from the Agreement, the Notifying Party is not a party to any other agreement referred to in art. 87 section 1 point 4 of the Act, in particular, PhD Anna Pruska, Mrs, is not a party to the agreement referred to in art. 87 section 1 point 5 in connection with art. 87 section 4 point 1 of the Act, with other heirs of Mr Janusz Filipiak.

1. Date and type of event causing the change in share to which the notification relates

On the 26th of June, 2024, PhD Anna Pruska, Mrs, Mr Janusz Jeremiasz Filipiak and Ms Maria Filipiak concluded an agreement on the division of the estate of the deceased Professor Janusz Filipiak ("Inheritance Division Agreement"), under which PhD Anna Pruska, Mrs, purchased 665,677 shares of the Company, including 369,610 ordinary bearer shares and 297,667 preferred registered shares of the Company, constituting a total of 8.18% of the Company's share capital and entitling to a total of 12.27% of the total number of votes at the general meeting of the Company ("Shares").

The event directly causing a change in the total number of votes held by PhD Anna Pruska, Mrs, in the Company is the registration of Shares as a result of the Inheritance Division Agreement on securities accounts on the 28th of June, 2024 and the 1st of July, 2024 ("Registration").

2. Number of shares held before the change in share and their percentage share in the company's share capital as well as the number of votes from these shares and their percentage share in the total number of votes

Before Registration, PhD Anna Pruska, Mrs, did not directly hold any shares of the Company.

Before Registration, Mr Michał Pruski directly held 1,600 ordinary bearer shares of the Company, constituting 0.02% of the share capital of the Company and entitling to 1,600 votes, constituting 0.01% of the total number of votes at the general meeting of the Company.

Before Registration, PhD Anna Pruska, Mrs, and Mr Michał Pruski directly held a total of 1,600 shares of the Company, constituting 0.02% of the share capital of the Company and entitling to 1,600 votes, constituting 0.01% of the total number of votes at the Company's general meeting.

3. Number of shares currently held and their percentage share in the company's share capital and the number of votes of these shares and their percentage share in the total number of votes

Currently, PhD Anna Pruska, Mrs, directly holds 665,677 shares of the Company, constituting 8.18% of the share capital of the Company and entitling to 1,856,345 votes, constituting 12.27% of the total number of votes at the Company's general meeting, including:

- a) 368,010 ordinary bearer shares, constituting 4.52% of the share capital of the Company and entitling to 368,010 votes, constituting 2.43% of the total number of votes at the general meeting of the Company;
- b) 297,667 registered shares with preferred voting rights, in such a way that one share carries five votes, constituting 3.66% of the share capital of the Company and entitling to exercise 1,488,335 votes, constituting 9.84% of the total number of votes at the general meeting of the Company.

Currently, Mr Michał Pruski directly holds 1,600 ordinary bearer shares of the Company, constituting 0.02% of the share capital of the Company and entitling to 1,600 votes, constituting 0.01% of the total number of votes at the Company's general meeting.

Currently, PhD Anna Pruska, Mrs, and Mr Michał Pruski directly hold a total of 667,277 shares of the Company, constituting 8.20% of the share capital of the Company and entitling to 1,857,945 votes, constituting 12.28% of the total number of votes at the Company's general meeting, including:

- a) 369,610 ordinary bearer shares, constituting 4.54% of the share capital of the Company and entitling to 369,610 votes, constituting 2.44% of the total number of votes at the general meeting of the Company;
- b) 297,667 registered shares with preferred voting rights, in such a way that one share carries five votes, constituting 3.66% of the share capital of the Company and entitling to exercise 1,488,335 votes, constituting 9.84% of the total number of votes at the general meeting of the Company.

4. Entities dependent on the shareholder making the notification, holding shares of the Company

There are no entities dependent on PhD Anna Pruska, Mrs, and Mr Michał Pruski holding the Company's shares, directly or indirectly.

5. Persons referred to in Art. 87 section 1 point 3 letter c of the Act

PhD Anna Pruska, Mrs, and Mr Michał Pruski are not parties to any agreements the subject of which is the transfer of the right to exercise voting rights attached to the Company's shares within the meaning of art. 87 section 1 point 3 letter c of the Act.

6. The number of votes from shares, calculated in the manner specified in art. 69b section 2 of the Act, which the notifying shareholder is entitled or obliged to purchase as a holder of the financial instruments referred to in art. 69b section 1 point 2 of the Act, which are not executed solely by cash settlement, the type or name of these financial instruments and the expiry date and the date or date on which the acquisition of shares will take place or may take place

PhD Anna Pruska, Mrs, and Mr Michał Pruski do not have any financial instruments referred to in art. 69b section 1 point 1 of the Act, which are not performed solely by monetary settlement.

7. The number of votes from shares, calculated in the manner specified in art. 69b section 3 of the Act to which the financial instruments referred to in art. refer directly or indirectly art. 69b section 1 point 2 of the Act, the type or name of these financial instruments, and the expiry date of these financial instruments

In accordance with point 3 above.

8. The total number of votes indicated pursuant to points 3, 6 and 7 above and its percentage share in the total number of votes

In accordance with point 3 above.

9. LEI code of the issuer of the shares concerned by the notification

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Bartosz Smardzewski

Proxy