

## 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

#### Principal's

##### details

Entity type

natural person

legal person

Name

Surname

Janusz Jeremiasz

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 Janusz Jeremiasz

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

Acting pursuant to Art. 69 section 1 point 1 of the Act of the 29<sup>th</sup> of Jul, 2005, on public offering and conditions of introduction financial instruments for organized trading and public companies ("Act on Offering"), I hereby notify you, that as a result of the contractual division of the inheritance of Professor Janusz Filipiak, made on the basis of: 1) the inheritance division agreement concluded between Anna Pruska, Janusz Jeremiasz Filipiak and Maria Filipiak on the 26<sup>th</sup> of June, 2024, and 2) in execution of this agreement, i.e. recording on my securities accounts, I directly purchased a total of 665,676 shares Comarch S.A. based in Krakow ("Company"), representing a total of 8.18% of the Company's share capital and 12.27% the total number of votes in the Company, including:

- (a) 297,667 registered shares with preferred voting rights representing 3.66% share capital of the Company and 9.84% of the total number of votes in the Company
  - (b) and 368,009 ordinary bearer shares representing 4.52% of the Company's share capital and 2.43% of the total number of votes in the Company.
- The Company's shares were recorded on my brokerage accounts on the 28<sup>th</sup> of June, 2024, and the 1<sup>st</sup> of July, 2024, in therefore, on the 1<sup>st</sup> of July, 2024, I directly exceeded the threshold of 5% and 10% of the total number of votes in the Company.

There are no entities dependent on me that would hold shares in the Company.

I am not a party to the contracts referred to in Art. 87 section 1 point 3) letter c) Act on Public Offering.

I am not a party to any agreement referred to in Art. 87 section 1 point 5) of the Act on Public Offering, in particular I am not 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 on Public Offering with others family members and heirs of Mr Janusz Filipiak.

## 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

368 009

Number of registered shares with privileged voting rights

297 667

Total number of shares

665 676

% share in the share capital

8,18

number of votes

1 856 344

% 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

368 009

Number of registered shares with privileged voting rights

297 667

Total number of shares

665 676

% share in the share capital

8,18

number of votes

1 856 344

% share in the number of votes

12,27