

**„Resolution No. 1
of the 14th of February, 2025
of the Extraordinary General Meeting of the Company
on the Appointment of the Chairperson of the Extraordinary General Meeting**

§ 1.

*The Extraordinary General Meeting of the company under the name Comarch S.A. with its registered office in Kraków (the "**Company**"), acting pursuant to Article 409 § 1 of the Commercial Companies Code, elects Mr. Adam Michał Anduła as the Chairperson of the General Meeting.*-----

§ 2.

This resolution shall come into force upon its adoption.-----

The resolution was adopted in a secret ballot, in which valid votes were cast in the amount of 8,133,349 (eight million one hundred and thirty-three thousand three hundred and forty-nine) shares, representing 100% (one hundred percent) of the Company's share capital. A total of 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) valid votes were cast, of which 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) votes were in favour, with no votes against or abstentions, no objections were raised.-----

**„Resolution No. 2
of the 14th of February, 2025
of the Extraordinary General Meeting of the Company
on the Adoption of the Agenda for the Extraordinary General Meeting**

§ 1.

*The Extraordinary General Meeting of the company under the name Comarch S.A. with its registered office in Cracow (the "**Company**") hereby adopts the following agenda for the Extraordinary General Meeting:-----*

- 1) *Opening of the Extraordinary General Meeting.-----*
- 2) *Election of the Chairperson of the Extraordinary General Meeting.-----*
- 3) *Confirmation of the legality of the convening of the Extraordinary General Meeting and its ability to adopt resolutions.-----*
- 4) *Adoption of the resolution on the approval of the agenda for the Extraordinary General Meeting.*
- 5) *Adoption of the resolution on the appointment of Mr. Michał Karol Bobrzyński to the Company's Supervisory Board.-----*
- 6) *Closing of the Extraordinary General Meeting.-----*

§ 2.

This resolution shall come into force upon its adoption."-----

The resolution was adopted in an open ballot, in which valid votes were cast in the amount of 8,133,349 (eight million one hundred and thirty-three thousand three hundred and forty-nine) shares, representing 100% (one hundred percent) of the Company's share capital. A total of 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) valid votes were cast, of which 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) votes were in favour, with no votes against or abstentions, no objections were raised.-----

**„Resolution No. 3
of the 14th of February 2025
of the Extraordinary General Meeting of the Company
regarding the appointment of Mr. Michał Karol Bobrzyński to the Supervisory Board of the Company**

§ 1.

The Extraordinary General Meeting of Comarch S.A., with its registered office in Kraków (the "Company"), acting pursuant to Article 385 § 1 of the Act of the 15th of September, 2000 – the Commercial Companies Code and Article 15 point 8 and Article 17 point 1 of the Company's Articles of Association, hereby appoints Mr. Michał Karol Bobrzyński, PESEL: 81041905574, to the Supervisory Board of the Company for the current term of office. -----

§ 2.

The resolution shall come into effect upon its adoption."-----

In the secret ballot, valid votes were cast for 8,133,349 (eight million one hundred and thirty-three thousand three hundred and forty-nine) shares, representing 100% (one hundred percent) of the Company's share capital. A total of 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) valid votes were cast, of which 15,126,949 (fifteen million one hundred and twenty-six thousand nine hundred and forty-nine) votes were in favour, with no votes against or abstentions, no objections were raised.-----