

**Information regarding those appointed as members of the Management Board of Comarch SA on 28 June 2010 at the General Meeting:**

**PROF. JANUSZ FILIPIAK**

President and CEO

Janusz Filipiak is the founder and CEO of Comarch SA. He holds a Professor's degree in telecommunications, which enables him to give his organization unique competitive features from functioning on the convergence of the academic and business worlds. This is one of the main sources which provides Comarch with its unrivalled level of innovation and competitiveness. Professor Filipiak has over 20 years of experience in hi-tech industry. In the eighties he worked for France Telecom Laboratories (Paris) and held Scientist and Manager positions at Universities in Australia and the U.S. From 1991-1998, Professor Filipiak was the Head of the Telecommunication Department at the AGH University of Science and Technology (Kraków), and in 1991, he earned a Professor's Degree. He is the author of over one hundred publications in the domains of telecommunications and teleinformatics. He has written six books on teleinformatics (two of which were published in the U.S. and Western Europe), and still contributes to many specialist IT publications.

**PIOTR PIATOSA**

Vice President

Piotr Piatosa graduated with a Master's degree in engineering physics from the AGH University of Science and Technology in Krakow. He holds an MBA from the Oxford Brookes University-Polish Open University joint program. He also studied physics at the Johannes Gutenberg University in Mainz, Germany. Piotr Piatosa has been with the Group for 8 years and has served as Director of Consulting in the Finance and Banking Business Unit and as Director of the Telecommunications Business Unit. He was promoted to Vice President in June, 2006.

**PAWEŁ PROKOP**

Vice President

Paweł Prokop graduated from the AGH University of Science and Technology in the Faculty of Electrical Engineering, Automatics and Electronics. He specialized in information technology and holds a Master of Science Degree. In 1995 he started working at Comarch SA and since 1996 he has been a member of the Management Board. In 2003 he became the Director of the Public Administration and Utilities Business Unit. He is also a graduate of the Executive MBA program organized by the Warsaw University of Technology Business School.

**PIOTR REICHERT**

Vice President

Piotr Reichert holds a Master's degree in Economics from the University of Economics in Krakow, where he specialized in finance and banking. He also holds an MBA from the Oxford Brookes University-Polish Open University joint program. Piotr Reichert has been working for the group since 1998. From 1998-2000 he initially worked as an ERP implementer in CI HTS-SA, while from 2000-2005 he was the Director of the Responsibility Center in the Finance and Services Business Unit. From 2005-2007 he was Director of the sub-sector responsible for operating loyalty systems in the Finance and Services Business Unit and he is now Vice President responsible for the Banking, Insurance and Capital Markets Business Unit.

**ZBIGNIEW RYMARCZYK**

Vice President, Director of the ERP Business Unit

Vice President of the Management Board Zbigniew Rymarczyk graduated from the University of Economics in Kraków, where he specialized in management and marketing. His career at Comarch began in 2000 and he has been a member of the Management Board since June 2004. In 2000-2002 he held the post of Finance Director and Vice President of Comarch Internet Ventures SA and in April 2002 he became the President of the CDN SA Management Board. Prior to performing these functions, he was the Director of the Application Service Provider Center at CDN SA. He began his professional career as Finance Director and Chief Accountant at Krzysztof Kapera SA, an authorized Mercedes-Benz dealer and later became a member of that company's Management Board.

**KONRAD TARAŃSKI**

Vice President

Konrad Taranski graduated in Finance and Banking from Kraków's School of Economics and also took post-graduate courses in Financial Management at the Vienna School of Economics, as well as in Economics and Real Estate Valuation from Kraków Polytechnic. He has worked at Comarch SA since 1999. He began as a Financial Analyst before becoming a manager in the Finance Department in 2001. In 2007 Mr. Taranski took up the post of Deputy Chief Financial Officer at Comarch SA and he is currently the acting Chief Financial Officer of Comarch SA.

**MARCIN WARWAS**

Vice President, Director of the Services Business Unit

Marcin Warwas is a graduate of the AGH University of Science and Technology in Krakow, where he specialized in telecommunications. He has been working for Comarch SA since 1996, where he was a member of the Network Systems Management Board. From 1997-1998 he was Director of the Comarch SA branch in Warsaw. In 1998 he began working as Sales Director, and was subsequently appointed Director of the Services Business Unit in 2007.

**To the best of the Company's knowledge, no member of the Management Board undertakes any competitive activity against Comarch SA. They are not members of any supervisory or management boards of entities that declared insolvency during their tenure. They are also not inscribed in the Bankruptcy Register, maintained pursuant to the Company Commercial Register Act.**