

RESOLUTION NO. 1
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: election of the Chairman of the General Meeting.-----

Pursuant to art. 409 § 1 of the Commercial Companies Code, Ordinary General Shareholders' Meeting of ComArch S.A. with its registered seat in Krakow, elects Mr. Paweł Prokop a Chairman of the General Meeting.-----

There were 9,515,843 valid votes from 2,522,243 shares, which constituted 31.33% of the share capital.-----

The resolution was passed with 9,468,843 votes "for", no votes "against" and 47,000 votes for "refrained".-----

RESOLUTION NO. 2
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: removing from the agenda of the meeting the point regarding the election of the Returns Committee..-----

Ordinary General Shareholders' Meeting of Comarch S.A. decides to remove from agenda of the meeting the point regarding the election of Returns Committee..-----

There were 9,515,843 valid votes from 2,522,243 shares, which constituted 31.33% of the share capital.-----

The resolution was passed with 9,497,000 votes "for", no votes "against" and 18,843 votes for "refrained".-----

RESOLUTION NO. 3
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: passing of meeting agenda.-----

The Ordinary General Shareholders' Meeting of Comarch S.A. approves the presented agenda..-----

1. *Opening of the Meeting.*
2. *Election of the Chairman of the Meeting.*
3. *Election of the Returns Committee.*
4. *Voting on agenda of the Meeting.*
5. *Speech of the Chairman of the company's Board of Supervisors*
6. *Speech of the President of the company's Management Board.*
7. *Consideration of the reports of the company's authorities and the company's financial statement and the consolidated financial statement for the fiscal year 1.01.2010 - 31.12.2010.*
8. *Voting on the resolutions on:*
 - 1) *approving the company's financial statement for the fiscal year 1.01.2010 - 31.12.2010;*
 - 2) *approving the report of the Management Board regarding the activities of the company in 2010;*
 - 3) *approving the consolidated financial statement of the Comarch Group for the fiscal year 1.01.2010 - 31.12.2010*
 - 4) *approving the report of the Management Board of Comarch S.A. regarding the activities of the Comarch Group in 2010;*
 - 5) *approving the report of the Board of Supervisors regarding activities of the Board of Supervisors in 2010 and regarding assessment of the company's situation, the report regarding the audit of the company's financial statement and of the Management Board's report regarding*

Comarch S.A.'s activities for the fiscal year 1.01.2010 - 31.12.2010, the report regarding the audit of the Capital Group's consolidated financial statement and of the Management Board's report regarding Comarch Capital Group's activities for the fiscal year 1.01.2010 - 31.12.2010;

6) distribution of the company's net profit for the fiscal year 1.01.2010 - 31.12.2010;

7) acknowledging the fulfilment of duties by the members of the Management Board in the fiscal year 1.01.2010 - 31.12.2010;

8) acknowledging the fulfilment of duties by the members of the Board of Supervisors in the fiscal year 1.01.2010 - 31.12.2010;

9) dismissal of a member of the Supervisory Board and appointment of a new member of the Supervisory Board.

9. Closing of the Meeting.

There were 9,515,843 valid votes from 2,522,243 shares, which constituted 31.33% of the share capital.-----

The resolution was passed with 9,515,843 votes "for", no votes "against" and no votes for "refrained".-----

RESOLUTION NO. 4
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: the approval of Comarch S.A.'s financial statement for the fiscal year 1.01.2010 - 31.12.2010.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies' Code and art. 15 pt. 1) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting approves the financial statement for the fiscal year 1 January 2010 -31 December 2010 which consists of:

- 1) Introduction to the financial statement;*
- 2) the balance sheet as of 31 December 2010, which shows total assets and liabilities of 880,873 thousand PLN;*
- 3) the income statement for the period from 1 January 2010 to 31 December 2010 which shows a net profit of 68,470 thousand PLN;*
- 4) the statement of changes in equity for the period from 1 January 2010 to 31 December 2010 showing an increase in equity of 65,089 thousand PLN;*
- 5) the cash flow statement for the period from 1 January 2010 to 31 December 2010, which shows a decrease in the state of cash and cash equivalents of 6,302 thousand PLN;*
- 6) additional information and commentary.*

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,519,523 votes "for", no votes "against" and no votes for "refrained".-----

RESOLUTION NO. 5
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: the approval of the report of the Management Board regarding Comarch S.A.'s activities for the fiscal year 1.01.2010 - 31.12.2010-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies' Code and art. 15 pt. 1) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Shareholder's Meeting approves the report of the Management Board regarding activities of the company for the fiscal year 1 January 2010 -31 December 2010.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,519,523 votes "for", no votes "against" and no votes for "refrained".-----

RESOLUTION NO. 6
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: regarding the approval of the consolidated financial statement for the fiscal year 1.01.2010 - 31.12.2010-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies' Code, art. 63c section 4 of the Act on Accounting and art. 15 pt. 1) of the company's Statute, General Meeting resolves the following:--

§ 1.

General Meeting approves the consolidated financial statement for the fiscal year 1 January 2010 -31 December 2010 which consists of:

- 1) the consolidated balance sheet as of 31 December 2010, which shows total assets and liabilities of 968,105 thousand PLN;*
- 2) the consolidated income statement for the period from 1 January 2010 to 31 December 2010 which shows capital group's net profit of 23,957 thousand PLN;*
- 3) the total income statement for the period from 1 January 2010 to 31 December 2010 which shows total income in the amount of 24,709 thousand PLN;*
- 4) the statement of changes in consolidated equity showing an increase in equity of 29,873 thousand PLN;*
- 5) the consolidated cash flow statement which shows a decrease in the state of net cash and cash equivalents of 4,473 thousand PLN, for the period from 1 January 2010 to 31 December 2010;*
- 6) additional information and annotations.-----*

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,519,523 votes “for”, no votes “against” and no votes for “refrained”.-----

RESOLUTION NO. 7
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: the approval of the report of the Management Board regarding Comarch Capital Group's activities for the fiscal year 1.01.2010 - 31.12.2010.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies' Code and art. 15 pt. 1) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Shareholder's Meeting approves the report of the Management Board regarding activities of Comarch Capital Group for the fiscal year 1 January 2010 -31 December 2010.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,519,523 votes "for", no votes "against" and no votes for "refrained".-----

RESOLUTION NO. 8
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: approving the report of the Board of Supervisors regarding activities of the Board of Supervisors in 2010 and regarding assessment of the company's and Capital Group's situation, the report regarding the audit of the company's financial statement and of the Management Board's report regarding Comarch S.A.'s activities for the fiscal year 1.01.2010 - 31.12.2010, the report regarding the audit of the Capital Group's consolidated financial statement and of the Management Board's report regarding Capital Group's activities for the fiscal year 1.01.2010 - 31.12.2010.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 1 of the Commercial Companies' Code, General Meeting resolves the following:-----

§ 1.

General Shareholder's Meeting approves:

- 1. the report of the Board of Supervisors regarding activities of the Board of Supervisors in 2010 and regarding assessment of the company's and Capital Group's situation,*
 - 2. the report regarding the audit of the company's financial statement and of the Management Board's report regarding Comarch S.A.'s activities for the fiscal year 1.01.2010 - 31.12.2010,*
 - 3. the report regarding the audit of the Capital Group's consolidated financial statement and of the Management Board's report regarding Capital Group's activities for the fiscal year 1.01.2010 - 31.12.2010.-*
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§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,519,523 votes “for”, no votes “against” and no votes for “refrained”.-----

RESOLUTION NO. 9
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: distribution of net profit for the fiscal year 1.01.2010 - 31.12.2010.--

Acting on the basis of art. 395 § 2 pt. 2 of the Commercial Companies' Code, General Meeting resolves the following:-----

§ 1.

General Shareholder's Meeting decides that the earned in the fiscal year 1 January 2010 -31 December 2010 net profit in the amount of 68,470,447.68 PLN (in writing: sixty-eight million four hundred seventy thousand four hundred forty-seven PLN and 68/100) will be passed in total to supplementary capital.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed with 9,507,365 votes "for", 12,158 votes "against" and no votes for "refrained".-----

RESOLUTION NO. 10
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Janusz Filipiak, President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Janusz Filipiak, President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 5,054,523 valid votes from 1,632,923 shares, which constituted 20.28% of the share capital.-----

The resolution was passed in secret ballot , unanimously with 5,054,523 votes "for", no votes "against" and no votes for "refrained", while proxy of shareholder Janusz Filipiak has not been participating in the vote.-----

RESOLUTION NO. 11
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Paweł Prokop, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2010 - 31.12.2010 by Paweł Prokop, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,472,523 valid votes from 2,516,523 shares, which constituted 31.25% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,472,523 votes "for", no votes "against" and no votes for "refrained", while shareholder Paweł Prokop has not been participating in the vote.-----

RESOLUTION NO. 12
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Piotr Piątosza, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2010 - 31.12.2010 by Piotr Piątosza, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 13
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Konrad Tarański, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 01.01.2010 - 31.12.2010 by Konrad Tarański, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 14
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 31.12.2010 by Zbigniew Rymarczyk, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 1.01.2010 - 31.12.2010 by Zbigniew Rymarczyk, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 15
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Piotr Reichert, Vice-President of the Management Board. -----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 01.01.2010 - 31.12.2010 by Piotr Reichert, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 16
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Marcin Warwas, Vice-President of the Management Board.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in fiscal year 01.01.2010 - 31.12.2010 by Marcin Warwas, Vice-President of the Management Board.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 17
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2010-31.12.2010 by Elzbieta Filipiak, Chairman of the Board of Supervisors.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Elzbieta Filipiak, Chairman of the Board of Supervisors.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 5,289,523 valid votes from 1,679,923 shares, which constituted 20.86% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 5,289,523 votes "for", no votes "against" and no votes for "refrained", while shareholder Elzbieta Filipiak has not been participating in the vote.-----

RESOLUTION NO. 18
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Maciej Brzeziński, Vice-Chairman of the Board of Supervisor.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Maciej Brzeziński, Vice-Chairman of the Board of Supervisors.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 19
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Maciej Czapiewski, Member of the Board of Supervisors.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Maciej Czapiewski, Member of the Board of Supervisors.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 20
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year in the fiscal year 1.01.2010 - 31.12.2010 by Wojciech Kucharzyk, Member of the Board of Supervisors.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Wojciech Kucharzyk, Member of the Board of Supervisors.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 21
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Anna Ławrynowicz, Member of the Board of Supervisors.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 1.01.2010 - 31.12.2010 by Anna Ławrynowicz, Member of the Board of Supervisors.-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 22
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: acknowledging the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Tadeusz Syryjczyk, Member of the Board of Supervisors.-----

Acting on the basis of art. 393 pt. 1 and art. 395 § 2 pt. 3 of the Commercial Companies' Code and art. 15 pt. 3) of the company's Statute, General Meeting resolves the following:-----

§ 1.

General Meeting acknowledges the fulfilment of duties in the fiscal year 01.01.2010 - 31.12.2010 by Tadeusz Syryjczyk, Member of the Board of Supervisors..-----

§ 2.

This resolution comes into force on the date it is passed.-----

There were 9,519,523 valid votes from 2,525,923 shares, which constituted 31.37% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,519,523 votes "for", no votes "against" and no votes for "refrained.-----

RESOLUTION NO. 23
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: dismissal of member of supervisory Board.-----

§1

General Meeting decides to dismiss Maciej Czapiewski from the post of the member of the Board of Supervisors.-----

§2

This resolution comes into force on the date it is passed.-----

There were 9,515,843 valid votes from 2,522,243 shares, which constituted 31.33% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 9,514,799 votes “for”, no votes “against” and 1,044 votes for “refrained”, while proxy of shareholders BLACKWELL PARTNERS LLC, FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST, NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST, NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND – LENDING, THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR NORTHERN TRUST ALL COUNTRY WORLD EQUITY INVEST has not been participating in the vote.-----

RESOLUTION NO. 24
of the General Shareholders' Meeting of Comarch S.A.
dated the 29th of June, 2011

regarding: appointment of a member of the Board of Supervisors.-----

§1

General Meeting decides to appoint Ms. Danuta Drobniak as a member of the Board of Supervisors.-----

§2

This resolution comes into force on the date it is passed.-----

There were 9,515,843 valid votes from 2,522,243 shares, which constituted 31.33% of the share capital.-----

The resolution was passed in secret ballot, unanimously with 8,742,000 votes “for”, 755,000 votes “against” and 18,843 votes for “refrained”, while proxy of shareholders BLACKWELL PARTNERS LLC, FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST, NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST, NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND – LENDING, THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR NORTHERN TRUST ALL COUNTRY WORLD EQUITY INVEST has not been participating in the vote.-----

Herein, proxy of shareholders: ARKA BZ WBK FIO SUBFUNDUSZ ARKA BZ WBK ZRÓWNOWAŻONY and ARKA BZ WBK FIO SUBFUNDUSZ ARKA BZ WBK AKCJI FIO, who claimed voting „against” this resolution, demanded to record this fact and it was done by a notary.-----