

RESOLUTION NUMBER 8/5/2012
of the Supervisory Board of Comarch S.A.
passed at the meeting dated the 11th of May, 2012
regarding opinion relating to resolution projects planned for
the Comarch S.A. General Meeting
to be held on the 25th of June, 2012

§ 1.

1. The Comarch S.A. Supervisory Board is in favor of the resolution projects to be proposed at the Comarch S.A. General Meeting to be held on the 25th of June, 2012.
2. The resolutions proposed at the Ordinary General Meeting are attached to this resolution.

§ 2.

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

Signatures:

Name and surname	Votes for	Votes against	refrain
Elżbieta Filipiak			
Maciej Brzeziński			
Danuta Drobnik			
Anna Ławrynowicz			
Wojciech Kucharzyk			
Tadeusz Syryjczyk			