

**RESOLUTION NUMBER 10/5/2014**  
**of the Supervisory Board of Comarch S.A.**  
**passed at the meeting dated the 26<sup>th</sup> of May, 2014**  
**regarding opinion relating to resolution projects planned for**  
**the Comarch S.A. General Meeting**  
**to be held on the 26<sup>th</sup> of June, 2014**

**§ 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 26<sup>th</sup> of June, 2014.
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 Drobnia			
Anna Ławrynowicz			
Wojciech Kucharzyk			
Anna Pruska			