

**RESOLUTION NO. [     ] (pt 8.9) of the Agenda)**  
**of the General Shareholders' Meeting of Comarch S.A.**  
**dated the 29<sup>th</sup> of June, 2011**  
**regarding the dismissal and appointment**  
**of a member of the Supervisory Board**

**§ 1.**

General Meeting approves dismissal of:

..... from the post of Member of the  
Supervisory Board.

**§ 2.**

General Meeting appoints:

..... to the post of Member of the Supervisory  
Board.

**§ 3.**

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