

Information regarding those appointed as members of the Supervisory Board of ComArch S.A. on 28 June 2007 at the General Meeting:

Elżbieta Filipiak, a graduate of AGH University of Science and Technology in Krakow in the field of metallurgy with a specialisation in metal physics and metallography as well as postgraduates studies in Warsaw School of Economics in the field of finance management in an enterprise. She and her husband Janusz Filipiak are the founders and the main shareholders of ComArch S.A. Elżbieta Filipiak holds most of shares in Wierzynek S.A. where she is the President of the Management Board.

Maciej Brzeziński has received higher education in the field of foundry at AGH University of Science and Technology in Krakow, where he worked scientifically (PhD at Faculty of Foundry). From 1992-1995 he was the President of the Management Board of RBS Katowice. Since 1993 Maciej Brzeziński has been the President of the Management Board of Metimpex Kraków, the company that distributes technical articles. Since 1994 he has been working as the President of the Management Board of Alwit Poland.

Anna Ławrynowicz has received higher education in the field of technology at the Poznan University of Technology (Faculty of Machine Building). In 1983 she has received a degree of PhD in the field of organisation and management at the Poznan University of Economics. She has begun qualifying as assistant Professor at the Wroclaw University of Economics.

Since 1984 she has been working as a Senior Lecturer of the Institute for Technologies and Machine Operating (currently: Faculty of Mechanical Engineering) at the Technical and Agricultural University in Bydgoszcz (currently: University of Technology and Life Sciences in Bydgoszcz). Since 2000 she has been working as the Manager of Management and Marketing Laboratory in the Production Engineering Department. From 1994 -1996 she was the co-founder and a member of the Management Board of ComArch in Krakow, as well as the Director of the ComArch's branch in Bydgoszcz. From 1997 to 2003 she was the owner and the Director of the Agency for Enterprise Development in Bydgoszcz. Since 1998 she has been the Editor, the Chariman of the Organisational Committee, as well as a member of the Conference Programme Board -Implementation of Business Information Systems Malmö – Copenhagen. Since 2005 she has been a member of a scientific society The Operational Research Society in Birmingham, in U.K. She is the author of over 50 publications, both Polish and foreign, in the domains of informatics and management.

Wojciech Kucharzyk, a graduate of AGH University of Science and Technology in Krakow in the faculty of Electrical Engineering, Automatics, Computer Science and Electronics. From 1976 -1991 he worked scientifically in the Institute for Electronics of AGH. In 1985 he worked as Visiting Professor in Electrical Engineering Department, Arizona State University w Phoenix, in U.S. Since 1992 Wojciech Kucharzyk has been managing the company that integrates tele-IT systems. He also deals with design engineering and implementation in the field of Customer Interaction Management. From 1997-2002 he managed the Research and Development Centre that realised advanced IT projects for American company e-Share Communications, that is world leader of systems for Call Centre.

Tadeusz Syryjczyk, a graduate of AGH University of Science and Technology in Krakow in the faculty of Electrical Engineering, Automatics, Computer Science and Electronics (PhD in the IT field). He is the author of publications in the field of game theory and programming languages. From 1971-1980 he worked scientifically in the Institute for Automatics and Electronics of AGH in Krakow, and from 1981-1989 in the IT Institute of AGH. From 1987 to 1989 he worked in IT company ABAKS in Krakow. He is the co-founder of Krakow Industrial Society, and since 1989 he has been its President. From 1989-1990, as well as from 1991 - 2001 he worked in politics. From 1989 to 1990 he was the Industry Minister, and from December 1998 – June 2000 was the Minister of Transport and Water Economy.

In 1991 and from 2002-2003, Mr. Syryjczyk worked individually as consultant and counsellor.

From 2003 he has been working as the Director in the European Bank for Reconstruction and Development in London (as Polish representative in Board of Directors). He is also a member of the Polish Tourist Country-Lovers' Society as well as Polish IT Society.

To the best of the Company's knowledge, no member of the Board of Supervisors undertakes any competitive activity against ComArch S.A. They are not members of any supervisory boards neither management boards of the entities that declared insolvent during their tenure. They are also not inscribed in the Bankruptcy Register, maintained pursuant to the Company Commercial Register Act.