

**RESOLUTION NUMBER 10/5/2010**  
**of the Supervisory Board of ComArch S.A.**  
**passed at the meeting dated the 31<sup>st</sup> of May, 2010**  
**regarding opinion relating to resolution projects planned for the ComArch**  
**S.A. General Meeting to be held on the 28<sup>th</sup> of June, 2010**

**§ 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 28<sup>th</sup> of June, 2010.
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			
Maciej Czapiewski			
Anna Ławrynowicz			
Wojciech Kucharzyk			
Tadeusz Syryjczyk			