



9 August 2019

NOTICE OF MATERIAL EVENT

Pursuant to the attached Letter of Resignation, on August 8, 2019, Mr. Dmitry Tsatskhin resigned his positions as Chief Executive Officer and Director of Comepay, Inc. in order to pursue other business opportunities.

To the best knowledge of the Board and executive officers of the Company, Mr. Tsatskhin had no disagreement with the Company on any matter related to the Company's operations, policies or practices.

The Board wishes Mr. Tsatskhin all the best in his future endeavors.

Unless and until the Board of Directors elects to appoint a new CEO, Mr. Felix Naff, President of Comepay, will step in as CEO.

COMEPAY, INC.

By: /s/Dmitry Solomovich
Dmitry Solomovich, Secretary

Dmitry Tsatskhin
(Rostov-on-Don, Sodruzhestva street 43/22, apt. 77)

8th day of August 2019

Re: Resignation

To the Directors and Shareholders of Comepay, Inc. (the "Company")

Please accept this letter as notice of my resignation from all of my positions with the Company, including Chief Executive Officer and Director, of Comepay, Inc., and any positions with its controlled subsidiaries effective immediately.

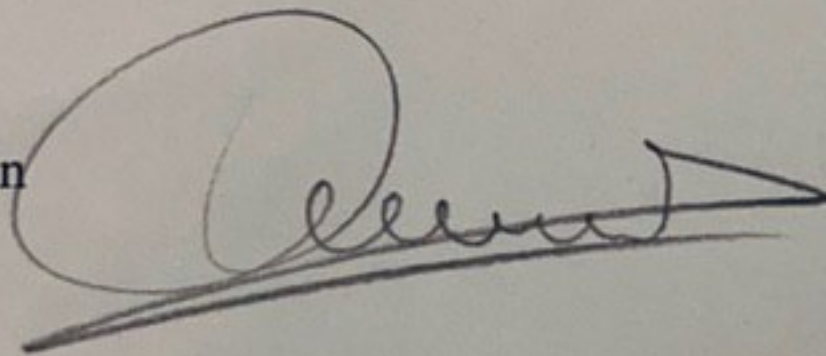
I feel it in the best interest of the Company and its Shareholders to tender my resignation at this time as I have the opportunity to pursue interests in other matters and feel that I will no longer be able to devote the necessary time to the Company relative to the everyday running of Comepay, Inc.

It has been a pleasure working with the Company, and I hope for continued growth and success of the Company.

Please feel free to contact me during the transition period for any information or documentation you may require for my successor.

With best regards,

Dmitry Tsatskhin

A handwritten signature in dark ink, appearing to read 'Dmitry Tsatskhin', with a large, stylized initial 'D' and a long horizontal stroke extending to the right.