

Information on a total number of shares and number of votes from those shares on the day of convening the Annual General Meeting of Agora S.A. to be held on June 12th, 2019

On the day of convening the Annual General Meeting of Agora S.A. the total number of shares of Agora S.A. amounts to 46,580,831 and the total number of votes amounts to 63,707,231.

The difference between the number of shares and votes results from the privileged series A shares in the amount of 4,281,600 which give right to 5 votes per one share.

The details are presented in the table below:

	Number of shares	% share capital	Number of votes	% votes
Ordinary registered and bearer shares series BiD	42.299.231	90,81%	42.299.231	66,4%
Registered privileged shares series A	4.281.600	9,19%	21.408.000	33,6%
Total	46.580.831	100,0%	63.707.231	100,0%