

Resolution No [...]
of the Supervisory Board of Agora S.A.
of 19 May 2021

on:

- i) assessment of the Company's financial statements for the financial year 2020, the consolidated financial statements of the Agora S.A. Group for 2020, the Management Board Report on operations of the Company in 2020, the Management Board Report on operations of the Agora S.A. Capital Group in 2020 and the Management Board's motion on the recommendation concerning the coverage of loss for the financial year 2020,
- ii) submission of the results of said assessment to the Company's General Meeting,
- iii) the motion for discharging members of the Company's Management Board of their duties in 2020

§ 1

Pursuant to Article 382 § 3 of the Code of Commercial Companies, the Supervisory Board resolves as follows:

On 17 March 2021, having examined the financial statements of Agora S.A. ("Company") for the financial year 2020 and the consolidated financial statements of Agora S.A. Capital Group for the financial year 2020 together with the statutory auditors' reports and opinions on the audit of the same, the Supervisory Board confirms that the Company's financial statements for the financial year 2020 and the consolidated financial statements of Agora S.A. Capital Group for the financial year 2020 are compliant with the books, documents and the facts.

On 17 March 2021, having examined the Management Board Report on the Company's operations in the financial year 2020 and the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2020, the Supervisory Board confirms that the reports are compliant with the books, documents and the facts.

Having examined the motion of the Company's Management Board regarding coverage of the Company's loss for the financial year 2020, as well as the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board approves the Management Board motion to cover the loss of the Company for the year 2020 in the amount of PLN 54,858,890.90 (in words: fifty four million eight hundred fifty eight thousand eight hundred ninety zlotys ninety groszy) from previous years' profits.

The Supervisory Board submits to the General Meeting a Supervisory Board Report on the results of assessment of the Company's financial statements for the financial year 2020, consolidated financial statements of the Agora S.A. Capital Group for the financial year 2020, the Management Board Report on the Company's operations in the financial year 2020, the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2020 and the Management Board motion regarding loss coverage for the financial year 2020, in the wording attached as appendix No 1 to this resolution.

§ 2

The Supervisory Board requests that the Company's General Meeting discharge members of the Company's Management Board of their duties in 2020.

§ 3

The Supervisory Board appreciated the actions of the Management Board and the entire team of the Company and its capital group undertaken in 2020, which led to the minimization of the negative effects of the COVID-19 pandemic for the Company's business. The Supervisory Board highly appreciates the initiatives implemented by the Management Board of the Company to ensure the Company's financial security, and in particular the speed of response to changes in the market

environment. Thanks, among others acceleration of digitization processes, obtaining financing from public funds, ensuring debt financing, significant cost reduction and successful adaptation to remote work conditions, it was possible to maintain Agora S.A.'s financial liquidity and its corporate group. These activities allow for the improvement of the financial results of the Company and its capital group in the near future.

§ 4

The Resolution shall enter into force on the date of its adoption.

Appendix No 1 to Resolution No [...] of the Supervisory Board of 19 May 2021

Agora S.A. Supervisory Board Report on the results of assessment of the Company's financial statements for the financial year 2020, consolidated financial statements of the Agora S.A. Capital Group for the financial year 2020, the Management Board Report on the Company's operations in the financial year 2020, the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2020 and the motion of the Company's Management Board regarding loss coverage for the financial year 2020.

The Supervisory Board has examined the following documents: (i) financial statements of Agora S.A. ("Company") for the financial year 2020, (ii) consolidated financial statements of the Agora S.A. Capital Group for the financial year 2020, (iii) the Management Board Report on the Company's operations in the financial year 2020, (iv) the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2020, as well as (v) the Management Board motion regarding loss coverage for the financial year 2020.

Having examined the statutory auditors' reports and opinions on the audit of the Company's financial statements for the financial year 2020 and audit of the consolidated financial statements of the Agora S.A. Capital Group — including the following documents made on 31.12.2020 and covering the period of twelve months ending on 31.12.2020: balance sheets, profit and loss accounts, statement of comprehensive income, statement of changes in equity, cash flow accounts and explanatory notes, and on the basis of a recommendation of the Audit Committee of the Supervisory Board of Agora S.A. — the Supervisory Board has found that the financial statements of the Company and of the Agora S.A. Capital Group for the financial year 2020 are compliant with the books, documents and the facts.

At the same time, having examined the Management Board Report on the Company's operations in the financial year 2020 and on operations of the Agora S.A. Capital Group in the financial year 2020, as well as the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board has found that the reports are compliant with the books, documents and the facts.

Having examined the following documents: (i) financial statements of the Company for the financial year 2020, (ii) consolidated financial statements of the Agora S.A. Capital Group for the financial year 2020, (iii) the Management Board Report on the Company's operations in the financial year 2020, (iv) the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2020, as well as (v) the Management Board motion regarding loss coverage for the financial year 2020, along with the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board has approved the Management Board motion regarding covering the loss of the Company for the year 2020 in the amount of PLN 54,858,890.90 (in words: fifty four million eight hundred fifty eight thousand eight hundred ninety zlotys ninety groszy) from previous years' profits.

Andrzej Szlęzak
Chairman of the Supervisory Board of Agora S.A.