

Resolution No. 13
of the Supervisory Board of Agora S.A.
of 21 May 2025

on:

- i) the assessment of the separate financial statements of the Company for the financial year 2024, the consolidated financial statements of the Agora S.A. Group for the financial year 2024, the Management Board Report on the operations of the Company in the financial year 2024, the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024, and the Management Board's motion concerning the recommendation on offsetting the loss for the financial year 2024 and dividend payment;
- ii) the submission of the results of the said assessment to the General Meeting of the Company;
- iii) the motion for acknowledging the performance of duties by the members of the Company's Management Board in 2024.

§ 1

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

Having examined the financial statements of Agora S.A. (the "Company") for the financial year 2024 and the consolidated financial statements of the Agora S.A. Group for the financial year 2024 together with the statutory auditors' reports and opinions thereon on 24 and 25 March 2025, the Supervisory Board assessed that the financial statements of the Company for the financial year 2024 and the consolidated financial statements of the Agora S.A. Group for the financial year 2024 are consistent with the books and documents and with the facts.

Having examined the Management Board Report on the operations of the Company in the financial year 2024 and the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024 on 24 and 25 March 2025, the Supervisory Board assessed that the reports are consistent with the books and documents and with the facts.

Having examined the motion of the Company's Management Board on offsetting the Company's loss for 2024, as well as the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board approved the Management Board's motion for offsetting the Company's net loss for 2023 of PLN 17,497,347.26 (in words: seventeen million four hundred ninety-seven thousand three hundred forty-seven zlotys and twenty-six groszy) in full against the Company's supplementary capital.

Furthermore, the Company's Supervisory Board approved the Management Board's motion for recommending to the Company's General Meeting (i) the allocation of part of the Company's supplementary capital in the amount of PLN 11,645,207.75 for the payment of dividend in the value of 0.25 PLN per one share entitled to the dividend.

The Company's Supervisory Board requests the Company's General Meeting to adopt a resolution in line with the Management Board's motion on the payment of dividends.

The Supervisory Board submits the report of the Company's Supervisory Board on the results of the assessment of the Company's separate financial statements for the financial year 2024, the consolidated financial statements of the Agora S.A. Group for the financial year 2024, the Management Board Report on the operations of the Company in the financial year 2024, the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024, and the Management Board's motion for offsetting the Company's loss for the financial year 2024, as set out in Appendix No. 1 to this Resolution, to the General Meeting.

§ 2

The Supervisory Board requests that the General Meeting of the Company acknowledge the performance of duties by the members of the Company's Management Board in 2024.

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

Chairman of the Supervisory Board
Andrzej Szlęzak

Appendix No. 1 to Resolution No. 13 of the Supervisory Board of 21 May 2025

Report of the Supervisory Board of Agora S.A. on the results of the assessment of the Company's separate financial statements for the financial year 2024, the consolidated financial statements of the Agora S.A. Group for the financial year 2024, the Management Board Report on the operations of the Company in the financial year 2024, the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024, and the Management Board's motion for offsetting the Company's loss for the financial year 2024.

The Supervisory Board has examined the following documents: (i) the separate financial statements of Agora S.A. (the "Company") for the financial year 2024; (ii) the consolidated financial statements of the Agora S.A. Group for the financial year 2024; (iii) the Management Board Report on the operations of the Company in the financial year 2024; (iv) the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024, as well as (v) the Management Board's motion for offsetting the Company's loss for the financial year 2024.

Having examined the statutory auditors' reports and opinions on the audit of the separate financial statements of the Company for the financial year 2024 and on the audit of the consolidated financial statements of the Agora S.A. Group – comprising the following documents prepared as at 31 December 2024 and for the period of twelve months ended 31 December 2024: the balance sheets, income statements, the statement of comprehensive income, the statements of changes in equity, as well as cash flow statements and explanatory notes, and on the basis of the recommendations of the Audit Committee of the Supervisory Board of Agora S.A., the Supervisory Board assessed that the financial statements of the Company and the Agora S.A. Group for the financial year 2024 are consistent with the books and documents and with the facts.

Furthermore, having examined the Management Board Reports on the operations of the Company in the financial year 2024 and on the operations of the Agora S.A. Group in the financial year 2024, as well as having examined the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board assessed that the said reports are consistent with the books and documents and with the facts.

Having examined the following documents: (i) the financial statements of the Company for the financial year 2024; (ii) the consolidated financial statements of the Agora S.A. Group for the financial year 2024; (iii) the Management Board Report on the operations of the Company in the financial year 2024; (iv) the Management Board Report on the operations of the Agora S.A. Group in the financial year 2024, and (v) the Management Board's motion for offsetting the Company's loss for the financial year 2024 and dividend payment, as well as the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board has approved the Management Board's motion for (i) offsetting the Company's loss for 2024 of PLN 17,497,347.26 (in words: seventeen million four hundred ninety-seven thousand three hundred forty-seven zlotys and twenty-six groszy) in full against the Company's supplementary capital, (ii) the allocation of part of the Company's supplementary capital in the amount of PLN 11,645,207.75 for the payment of dividend in the value of 0.25 PLN per one share entitled to the dividend.