

**The Management Board of Agora S.A. with its registered seat in Warsaw ("Company") hereby announces resolutions adopted by the Ordinary General Meeting of Shareholders ("General Meeting") convened for June 29, 2026.**

**“Resolution No. 1**

*on the election of the Chairperson of the General Meeting*

Pursuant to Article 409 § 1 of the Commercial Companies’ Code and § 6, item 3.1. of the By-laws of the General Meeting, the General Meeting hereby elects Mr Paweł Czajkowski to chair the General Meeting.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,662,429 were in favour of the resolution, 0 were against and 0 abstained.*

**“Resolution No. 2**

*on adopting the agenda*

Pursuant to § 10 item 2.1. of the By-laws of the General Meeting, the General Meeting hereby adopts the announced agenda.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,662,429 were in favour of the resolution, 0 were against and 0 abstained.*

**“Resolution No. 3**

*on electing the members of the returning committee*

Pursuant to § 8 item 2.2. of the By-laws of the General Meeting, the General Meeting has decided to appoint Mr Jarosław Wójcik to the returning committee.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,662,429 were in favour of the resolution, 0 were against and 0 abstained.*

**“Resolution No. 4**

*on electing the members of the returning committee*

Pursuant to § 8 item 2.2. of the By-laws of the General Meeting, the General Meeting has decided to appoint Mr Kamil Pałyska to the returning committee.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,662,429 were in favour of the resolution, 0 were against and 0 abstained.*

**“Resolution No. 5**

*on reviewing and approving the annual separate financial statements of the Company for the year 2025 and the Management Report for the financial year 2025*

Pursuant to the provisions of Article 393 item 1 and 395 § 2 item 1 of the Commercial Companies Code and § 13, section 1 of the Company's Statutes, in consideration of the result of the assessment of the annual separate financial statements for the financial year 2025 and the Management Report for 2025 by the Company's Supervisory Board, pursuant to Article 382 § 3 of the Commercial Companies Code, the General Meeting has decided to approve the separate financial statements for the financial year 2025 and the Management Report for the financial year 2025."

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,630,673 were in favour of the resolution, 0 were against and 31,756 abstained.*

#### **"Resolution No. 6**

*on reviewing and approving the annual consolidated financial statements covering the Company and its subsidiaries and associates, and the Management Board's report on the activities of the Group in the financial year 2025*

Pursuant to the provisions of Article 395 § 5 of the Commercial Companies Code and Article 63c. 4 of the Accounting Act, the General Meeting hereby resolves to approve the annual consolidated financial statements for 2025 comprising the Company, its subsidiaries and associates according to the regulations of the Accounting Act, and the Management Report for the financial year 2025."

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,630,673 were in favour of the resolution, 0 were against and 31,756 abstained.*

#### **"Resolution No. 7**

*on distribution of Company's net profit for the year 2025 and on the payment of dividends*

1. Pursuant to the content of Article 395 § 2.2 and § 38 of the Company's Articles of Association and taking into account presented by the Supervisory Board in accordance with Article 382 § 3 of the Commercial Companies Code the result of the assessment of the Management Board's motion regarding the distribution of the Company's profit, the General Meeting hereby decides to distribute the net profit for the financial year 2025 in the amount of PLN 54,136,523.94 (in words: fifty-four million one hundred thirty-six thousand five hundred twenty-three Polish zlotys and ninety-four grosz zlotys) in the following manner:
  - a. the amount of PLN 23,290,415.50 (in words: twenty-three million two hundred ninety thousand four hundred fifteen Polish zlotys and fifty grosz) shall be allocated to the payment of dividends to the Company's shareholders, i.e. in the amount of PLN 0.50 (in words: fifty grosz) per one share of the Company,
  - b. the amount of PLN 30,846,108.44 (in words: thirty million eight hundred forty-six thousand one hundred eight Polish zlotys and forty-four grosz) shall be allocated to the Company's supplementary capital.
2. Pursuant to the content of Article 348 § 4 and 5 of the Commercial Companies Code, the General Meeting hereby designates the dividend record date as July 6, 2026, and sets the dividend payment date as July 20, 2026."

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,662,429 were in favour of the resolution, 0 were against and 0 abstained.*

**“Resolution No. 8**

*on approving the performance of duties by Mr. Andrzej Szlęzak in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statute, the General Meeting has decided to approve the performance of duties by Andrzej Szlęzak, President of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,630,673 were in favour of the resolution, 0 were against and 31,756 abstained.*

**“Resolution No. 9**

*on approving the performance of duties by Mr. Dariusz Formela in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statute, the General Meeting has decided to approve the performance of duties by Dariusz Formela, Member of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,630,673 were in favour of the resolution, 0 were against and 31,756 abstained.*

**“Resolution No. 10**

*on approving the performance of duties by Mr. Jacek Levernes in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statute, the General Meeting has decided to approve the performance of duties by Jacek Levernes, Member of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 39,662,429 valid votes were cast out of 22,536,029 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,429 of the valid votes, 39,630,673 were in favour of the resolution, 0 were against and 31,756 abstained.*

**“Resolution No. 11**

*on approving the performance of duties by Ms. Wanda Rapaczynski in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statute, the General Meeting has decided to approve the performance of duties by Wanda Rapaczynski, Member of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 38,779,439 valid votes were cast out of 21,653,039 shares, representing 46.48% of shares in statutory capital. Out of total amount of 38,779,439 of the valid votes, 38,747,683 were in favour of the resolution, 0 were against and 31,756 abstained.*

**“Resolution No. 12**

*on approving the performance of duties by Mr. Tomasz Sielicki in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statute, the General Meeting has decided to approve the performance of duties by Tomasz Sielicki, Member of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,630,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

**“Resolution No. 13**

*on approving the performance of duties by Mr. Maciej Wiśniewski in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statutes, the General Meeting has decided to approve the performance of duties by Maciej Wiśniewski, Member of the Supervisory Board, in the financial year 2025.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,630,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

**“Resolution No. 14**

*on approving the performance of duties by Mr. Bartosz Hojka in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Bartosz Hojka, President of the Management Board, in the financial year 2025.”

*During the voting on the resolution 39,479,433 valid votes were cast out of 22,353,033 shares, representing 47.98% of shares in statutory capital. Out of total amount of 39,479,433 of the valid votes, 39,447,573 were in favour of the resolution, 4 were against and 31,756 abstained.*

**“Resolution No. 15**

*on approving the performance of duties by Mr. Tomasz Jagiełło in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Tomasz Jagiełło, Member of the Management Board, in the financial year 2025.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,630,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

**“Resolution No. 16**

*on approving the performance of duties by Ms. Anna Kryńska-Godlewska in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company’s Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Anna Kryńska-Godlewska, Member of the Management Board, in the financial year 2025.”

*During the voting on the resolution 39,562,433 valid votes were cast out of 22,436,033 shares, representing 48.16% of shares in statutory capital. Out of total amount of 39,562,433 of the valid votes, 39,530,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

**“Resolution No. 17**

*on approving the performance of duties by Mr. Wojciech Bartkowiak in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company's Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Wojciech Bartkowiak, Member of the Management Board, in the financial year 2025."

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,630,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

#### **"Resolution No. 18**

*on approving the performance of duties by Mr. Maciej Strzelecki in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company's Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Maciej Strzelecki, Member of the Management Board, in the financial year 2025."

*During the voting on the resolution 39,502,073 valid votes were cast out of 22,375,673 shares, representing 48.03% of shares in statutory capital. Out of total amount of 39,502,073 of the valid votes, 39,470,313 were in favour of the resolution, 4 were against and 31,756 abstained.*

#### **"Resolution No. 19**

*on approving the performance of duties by Ms. Agnieszka Siuzdak-Zyga in the financial year 2025*

Pursuant to the provisions of Art. 395 § 2 item 3 of the Commercial Companies Code and § 13 section 1 of the Company's Statutes, in accordance with the recommendation by the Supervisory Board, the General Meeting has decided to approve the performance of duties by Agnieszka Siuzdak-Zyga, Member of the Management Board, in the financial year 2025."

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,630,673 were in favour of the resolution, 4 were against and 31,756 abstained.*

#### **"Resolution No. 20**

*on the assessment of the "Supervisory Board Report on Remuneration of members of the Management Board and Supervisory Board of Agora S.A. for 2025*

Acting on the basis of Article 90 (g). 6 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments into the organized trading system and on public companies, the General Meeting hereby gives its positive opinion on the "Report on Remuneration of members of the Management Board and Supervisory Board of Agora S.A. for 2025."

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 31,395,536 were in favour of the resolution, 8,266,893 were against and 4 abstained.*

#### **"Resolution No. 21**

*on determining the number of Members of the Supervisory Board for the new term of office*

In accordance with the content of § 18. 1 of the Company's Statutes the General Meeting hereby determines the number of Members of the Supervisory Board for the term of office commencing on the day following the date of this General Meeting as 7 persons.

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 31,535,999 were in favour of the resolution, 8,126,434 were against and 0 abstained.*

**“Resolution No. 22**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Jacek Levernes to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,515,812 were in favour of the resolution, 146,617 were against and 4 abstained.*

**“Resolution No. 23**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Dariusz Formela to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,515,816 were in favour of the resolution, 146,617 were against and 0 abstained.*

**“Resolution No. 24**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Ms Wanda Rapaczynski to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,522,826 were in favour of the resolution, 139,603 were against and 4 abstained.*

**“Resolution No. 25**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Andrzej Szlęzak to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,515,812 were in favour of the resolution, 139,603 were against and 7,018 abstained.*

**“Resolution No. 26**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Tomasz Sielicki to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,515,812 were in favour of the resolution, 139,603 were against and 7,018 abstained.*

**“Resolution No. 27**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Sebastian Buczek to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 31,389,382 were in favour of the resolution, 8,266,037 were against and 7,014 abstained.*

**“Resolution No. 28**

*on appointing Member of the Supervisory Board for a new term of office*

Pursuant to the provisions of Art. 385 § 1 of the Commercial Companies Code and § 20 and § 21 of the Company’s Statutes, the General Meeting has decided to appoint Mr Sławomir Sikora to the Supervisory Board for a joint term commencing on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 31,389,378 were in favour of the resolution, 139,603 were against and 8,133,452 abstained.*

**“Resolution No. 29**

*on appointing the President of the Supervisory Board for the new term of office*

In accordance with § 18. 2 of the Company’s Statutes the General Meeting has decided to appoint Mr Andrzej Szlęzak as President of the Supervisory Board of Agora S.A. whose term of office commences on the day following the date of this General Meeting.”

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 31,389,378 were in favour of the resolution, 146,617 were against and 8,126,438 abstained.*

**“Resolution No. 30**

*on changes to the remuneration of members of the Supervisory Board*

Pursuant to the provisions of § 15 paragraph 2 lit. b) of the Articles of Association of the Company and art. 392 § 1 of the Code of Commercial Companies, the General Meeting decides:

1. starting from July 1, 2026, set a monthly remuneration for members of the Supervisory Board in the following amount:

- a. PLN 15,600 (in words: fifteen thousand six hundred zlotys) for the chairman of the Supervisory Board,
- b. PLN 12,000 (in words: twelve thousand zlotys) for each of the other members of the Supervisory Board.

2. members of the Supervisory Board shall be entitled to reimbursement of travel costs for the meetings of the Supervisory Board from the Company,

3. on June 30, 2026, the resolution no. 27 of the General Meeting of June 12, 2019 amending the rules for remunerating members of the Supervisory Board shall be repealed. “

*During the voting on the resolution 39,662,433 valid votes were cast out of 22,536,033 shares, representing 48.38% of shares in statutory capital. Out of total amount of 39,662,433 of the valid votes, 39,205,315 were in favour of the resolution, 4 were against and 457,114 abstained.*