

Resolution No. 5
of the Supervisory Board of Agora S.A.
of May 24, 2023

on:

- i) assessment of the Company's financial statements for the financial year 2022, the consolidated financial statements of the Agora S.A. Group for 2022, the Management Board Report on operations of the Company in 2022, the Management Board Report on operations of the Agora S.A. Capital Group in 2022 and the Management Board's motion on covering of the Company's net loss for the year 2022,
- 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 2022

§ 1

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

On March 15, 2022, having examined the financial statements of Agora S.A. ("Company") for the financial year 2022 and the consolidated financial statements of Agora S.A. Capital Group for the financial year 2022 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 2022 and the consolidated financial statements of Agora S.A. Capital Group for the financial year 2022 are compliant with the books, documents and the facts.

On March 15, 2022, having examined the Management Board Report on the Company's operations in the financial year 2022 and the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2022, 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 covering of the Company's net profit for the year 2022, 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 whole loss of PLN PLN 3,465,077.60 (in words: three million four hundred and sixty-five thousand seventy-seven zlotys and 60/00) for the financial year 2022 from the Company's supplementary capital.

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 2022, consolidated financial statements of the Agora S.A. Capital Group for the financial year 2022, the Management Board Report on the Company's operations in the financial year 2022, the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2022 and the Management Board motion regarding allocation of the Company's net profit for the year 2022, 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 2022.

§ 3

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

President of the Supervisory Board
Andrzej Szlęzak

Appendix No 1 to Resolution No. 5 of the Supervisory Board of May 24, 2023

Agora S.A. Supervisory Board Report on the results of assessment of the Company's financial statements for the financial year 2022, consolidated financial statements of the Agora S.A. Capital Group for the financial year 2022, the Management Board Report on the Company's operations in the financial year 2022, the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2022 and the motion of the Company's Management Board regarding covering of the Company's net loss for the year 2022.

The Supervisory Board has examined the following documents: (i) financial statements of Agora S.A. ("Company") for the financial year 2022, (ii) consolidated financial statements of the Agora S.A. Capital Group for the financial year 2022, (iii) the Management Board Report on the Company's operations in the financial year 2022, (iv) the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2022, as well as (v) the Management Board motion regarding covering of the Company's net loss for the year 2022.

Having examined the statutory auditors' reports and opinions on the audit of the Company's financial statements for the financial year 2022 and audit of the consolidated financial statements of the Agora S.A. Capital Group — including the following documents made on 31.12.2022 and covering the period of twelve months ending on 31.12.2022: 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 2022 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 2022 and on operations of the Agora S.A. Capital Group in the financial year 2022, 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 2022, (ii) consolidated financial statements of the Agora S.A. Capital Group for the financial year 2022, (iii) the Management Board Report on the Company's operations in the financial year 2022, (iv) the Management Board Report on operations of the Agora S.A. Capital Group in the financial year 2022, as well as (v) the Management Board motion regarding covering of the Company's net profit for the year 2022, 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 of the Company's net loss for the year 2022 in the amount of PLN 3,465,077.60 (in words: three million four hundred and sixty-five thousand seventy-seven zlotys and 60/00) in whole from the Company's supplementary capital.

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