

Results of the Annual General Meeting of Shareholders held on June 22nd, 2012

During AGM 20,022,837 Shares were represented. They entitled their holders to 37,194,237 votes.

This means that 39.31% of the statutory share and 54.58% of the total number of votes.

Resolution no. 1 Election of the chairman of the General Meeting of Shareholders

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 001 018	99.60%	0	0%	148 219	0.40%

Resolution no. 2 Election of the Returning Committee

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 018 814	37 145 214	39.30%	54.57%	37 066 130	99.79%	0	0%	79 084	0,21%

Resolution no. 3 Adoption of the agenda

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 4 Adoption of the non-consolidated financial statements of the Company for the fiscal year 2011 and the Management Board report on activities of the Company in the fiscal year 2011

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 5 Adoption of the consolidated financial statement of the Agora S.A. Group for the year 2011 and the report on activities of the Agora S.A. Group in year 2011

no. of shares in voting	no. of valid votes	% kapitału zakładowego	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 6 Profit distribution for the fiscal year 2011 - draft resolution presented by the Management Board of the Company

no. of shares in voting	no. of valid votes	% of statutory share capital	% statutowej liczby głosów	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 445	99.98%	464	0,00%	6 328	0.02%

Resolution no. 7 Approving of the performance of the Management Board member - Mr. Piotr Niemczycki

liczba akcji w głosowaniu	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
18 474 464	35 600 864	36.27%	52.31%	35 594 536	99.98%	0	0%	6 328	0.02%

Resolution no. 8 Approving of the performance of the Management Board member - Mr. Zbigniew Bak

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 954 831	37 081 231	39.31%	54.58%	37 074 903	99.98%	0	0%	6 328	0.02%

Resolution no. 9 Approving of the performance of the Management Board member - Mr. Tomasz Jozefacki

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 10 Approving of the performance of the Management Board member - Mr. Grzegorz Kossakowski

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 978 386	37 104 786	39.22%	54.51%	37 098 458	99.98%	0	0%	6 328	0.02%

Resolution no.11 Approving of the performance of the Supervisory Board member - Mr. Andrzej Szlezak

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no.12 Approving of the performance of the Supervisory Board member - Mr. Tomasz Stielicki

no. of shares in voting	liczba ważnych głosów	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 13 Approving of the performance of the Supervisory Board member - Mr. Sławomir S.Sikora

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 098 221	36 224 621	37.49%	53.22%	36 218 293	99.98%	0	0%	6 328	0.02%

Resolution no. 14 Approving of the performance of the Supervisory Board member - Mr. Marcin Hejka

no. of shares in voting	no. of valid votes	% of statutory share capital	% statutowej liczby głosów	ZA		PRZECIW		WSTRZYMAŁO SIĘ	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
20 022 837	37 149 237	39.31%	54.58%	37 142 909	99.98%	0	0%	6 328	0.02%

Resolution no. 15 Approving of the performance of the Supervisory Board member - Mrs. Wanda Rapaczynski

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 098 221	36 224 621	37.49%	53.22%	36 218 293	99.98%	0	0%	6 328	0.02%

Resolution no. 16 Approving of the appointment, by means of co-optation, of Mr. Marek Jackiewicz to the Management Board of Agora S.A.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 922 837	37 049 237	39.11%	54.43%	31 542 909	85.14%	0	0%	5 506 328	14.86%

Resolution no. 17 Approving of the appointment, by means of co-optation, of Mr. Stanislaw Turnau to the Management Board of Agora S.A.

no. of shares in voting	no. of valid votes	% of statutory share capital	% of total no. of votes	FOR		AGAINST		ABSTAINED	
				no. of votes	% of valid votes	no. of votes	% of valid votes	no. of votes	% of valid votes
19 903 545	37 029 945	39.07%	54.40%	31 523 617	85.13%	0	0%	5 506 328	14.87%