

Resolution No.4
of the Supervisory Board of Agora S.A.
of 20 May 2026

on:

- i) the assessment of the Company's separate financial statements for the financial year 2025, Agora S.A. Group's consolidated financial statements for the financial year 2025, the Management Board Report on the operations of the Company in the financial year 2025, the Management Board Report on the operations of the Agora S.A. Group in the financial year 2025, and the Management Board's proposal regarding the appropriation of the profit for 2025;
- ii) the submission of the results of that assessment to the General Meeting of the Company;
- iii) the proposal for acknowledging the performance of duties by the Members of the Company's Management Board in 2025.

§ 1

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

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

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

Having read the proposal of the Company's Management Board regarding the appropriation of the profit for 2025, the Company's Supervisory Board has approved the Management Board's proposal for recommending that the General Meeting of the Company should appropriate the net profit for 2025 of PLN 54,136,523.94 (in words: fifty-four million one hundred and thirty-six thousand five hundred and twenty-three zlotys and ninety-four grosz) in such a manner that:

- (i) PLN 23,290,415.50 (in words: twenty-three million two hundred and ninety thousand four hundred and fifteen zlotys and fifty grosz) should be earmarked for the payment of dividend to the Company's shareholders, i.e. PLN 0.50 (in words: fifty grosz) per share;
- (ii) PLN 30,846,108.44 (in words: thirty million eight hundred and forty-six thousand one hundred and eight zlotys and forty-four grosz) should be earmarked for transfer to the Company's supplementary capital,

and that the Record Date should be set at 6 July 2026 and the Payment Date at 20 July 2026.

The Supervisory Board has proposed that the General Meeting of the Company adopt a resolution on the appropriation of the profit as proposed by the Management Board.

The Supervisory Board hereby 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 2025, Agora S.A. Group's consolidated financial statements for the financial year 2025, the Management Board Report on the operations of the Company in the financial year 2025, the

Management Board Report on the operations of the Agora S.A. Group in the financial year 2025, and the Management Board's proposal regarding the appropriation of the profit for the financial year 2025, as set out in Appendix No. 1 to this Resolution, to the General Meeting.

§ 2

The Supervisory Board hereby proposes that the General Meeting of the Company acknowledge the performance of duties by the Members of the Company's Management Board in 2025.

§ 3

The Resolution shall enter into force upon being adopted.

Appendix No. 1 to Resolution No. 4 of the Supervisory Board of 20 May 2026

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 2025, Agora S.A. Group's consolidated financial statements for the financial year 2025, the Management Board Report on the operations of the Company in the financial year 2025, the Management Board Report on the operations of the Agora S.A. Group in the financial year 2025, and the proposal of the Management Board of the Company regarding the appropriation of the profit for 2025.

The Supervisory Board has read the following documents: (i) the separate financial statements of Agora S.A. (the "Company") for the financial year 2025; (ii) the consolidated financial statements of the Agora S.A. Group for the financial year 2025; (iii) the Management Board Report on the operations of the Company in the financial year 2025; (iv) the Management Board Report on the operations of the Agora S.A. Group in the financial year 2025, as well as (v) the Management Board's proposal regarding the appropriation of the profit for 2025.

Having read the statutory auditors' reports and opinions on the audit of the separate financial statements of the Company for the financial year 2025 and on the audit of the consolidated financial statements of the Agora S.A. Group – comprising the following documents prepared as at 31/12/2025 and for the period of twelve months ending 31/12/2025: the balance sheets, the income statements, the statements of comprehensive income, the statements of changes in equity, as well as the statements of cash flows 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 has assessed that the financial statements of the Company and the Agora S.A. Group for the financial year 2025 are consistent with the books and documents and with the facts.

Furthermore, having read the Management Board Reports on the operations of the Company in the financial year 2025 and on the operations of the Agora S.A. Group in the financial year 2025, as well as having read the explanations and supplementary information provided to the Supervisory Board by the Company's Management Board, the Supervisory Board has assessed that the said reports are consistent with the books and documents and with the facts.

Having read the following documents: (i) the Company's financial statements for the financial year 2025; (ii) Agora S.A. Group's consolidated financial statements for the financial year 2025; (iii) the Management Board Report on the operations of the Company in the financial year 2025; (iv) the Management Board Report on the operations of the Agora S.A. Group in the financial year 2025, and (v) the Management Board's proposal regarding the appropriation of the profit, 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 proposal that the net profit for 2025 should be appropriated as follows:

- (i) earmarking PLN 23,290,415.50 (in words: twenty-three million two hundred and ninety thousand four hundred and fifteen zlotys and fifty grosz) for the payment of dividend to the Company's shareholders, i.e. of PLN 0.50 (in words: fifty grosz) per share;
- (ii) earmarking PLN 30,846,108.44 (in words: thirty million eight hundred and forty-six thousand one hundred and eight zlotys and forty-four grosz) for transfer to the Company's supplementary capital.

In addition, the Supervisory Board has positively approved the Management Board's proposal that the Record Date should be set at 6 July 2026 and the Payment Date at 20 July 2026.