

**Results of the Annual General Meeting of Shareholders held on June 28th, 2013**

During AGM 28,858,108 Shares were represented. They entitled their holders to 45,948,508 votes.

This means that 56,65% of the statutory share and 67,56% 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
28 858 108	45 984 508	56,65%	67,56%	45 840 289	99,99%	0	0,00%	144 219	0,31%

**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
28 298 018	45 424 418	55,55%	66,74%	45 418 090	99,99%	6 328	0,01%	-	0,00%

**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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 4 Adoption of the non-consolidated financial statements of the Company for the fiscal year 2012 and the Management Board report on activities of the Company in the fiscal year 2012**

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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 5 Adoption of the consolidated financial statement of the Agora S.A. Group for the year 2012 and the report on activities of the Agora S.A. Group in year 2012**

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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 6 Covering the net loss for the fiscal year 2012**

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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**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
27 309 735	44 436 135	53,61%	65,29%	44 429 807	99,99%	0	0,00%	6 328	0,01%

**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
28 790 102	45 916 502	56,52%	67,46%	45 910 174	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 9 Approving of the performance of the Management Board member - Mr. Marek Jackiewicz**

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
28 758 108	45 884 508	56,46%	67,41%	45 878 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 10 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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 11 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
28 813 657	45 940 057	56,57%	67,50%	45 933 729	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 12 Approving of the performance of the Management Board member - Mr. Stanislaw Turnau**

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
28 738 816	45 865 216	56,42%	67,39%	45 531 673	99,27%	0	0,00%	333 543	0,73%

**Resolution no.13 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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no.14 Approving of the performance of the Supervisory Board member - Mr. Tomasz Sielicki**

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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 15 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
28 758 108	45 884 508	56,46%	67,41%	45 878 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 16 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
28 858 108	45 984 508	56,65%	67,56%	45 978 180	99,99%	0	0,00%	6 328	0,01%

**Resolution no. 17 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
27 933 492	45 059 892	54,84%	66,20%	45 053 564	99,99%	0	0%	6 328	0,01%

**Resolution no. 18 Appointment to the Management Board - 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
28 858 108	45 984 508	56,65%	67,56%	45 462 243	98,86%	515 937	1,12%	6 328	0,01%

**Resolution no. 19 Appointment to the Management Board - Mr. Bartosz Hojka**

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
28 858 108	45 984 508	56,65%	67,56%	42 752 014	92,97%	515 937	1,12%	2 716 557	5,91%

**Resolution no. 20 Appointment to the Management Board - Mr. Tomasz Jagiello**

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
28 858 108	45 984 508	56,65%	67,56%	45 462 243	98,86%	515 937	1,12%	6 328	0,01%

**Resolution no. 21 Appointment to the Management Board - 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
28 813 657	45 940 057	56,57%	67,50%	45 417 792	98,86%	515 937	1,12%	6 328	0,01%

**Resolution no. 22 Appointment to the Management Board - Mr. Robert Musiał**

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
28 858 108	45 984 508	56,65%	67,56%	42 752 014	92,97%	515 937	1,12%	2 716 557	5,91%

**Resolution no. 23 Appointment to the Supervisory Board - Mrs. Helena Luczywo**

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
28 858 108	45 984 508	56,65%	67,56%	45 479 768	98,90%	498 412	1,08%	6 328	0,01%

**Resolution no. 24 Appointment to the Supervisory Board - 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
28 858 108	45 984 508	56,65%	67,56%	45 479 768	98,90%	498 412	1,08%	6 328	0,01%

**Resolution no. 25 Appointment to the Supervisory Board - Mr. Tomasz Sielicki**

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
28 858 108	45 984 508	56,65%	67,56%	45 479 768	98,90%	498 412	1,08%	6 328	0,01%

**Resolution no. 26 Appointment to the Supervisory Board - Mr. Sławomir 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
28 858 108	45 984 508	56,65%	67,56%	45 479 768	98,90%	498 412	1,08%	6 328	0,01%

**Resolution no. 27 Appointment to the Supervisory Board - Mr. Dariusz Formela**

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
28 858 108	45 984 508	56,65%	67,56%	45 479 768	98,90%	498 412	1,08%	6 328	0,01%

**Resolution no. 28 Appointment the chairman of the Supervisory Board - 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
28 858 108	45 984 508	56,65%	67,56%	45 104 716	98,09%	327 215	0,71%	552 577	1,20%