

.....
(Place and date)

POWER OF ATTORNEY

I/We, the undersigned
(name and surname, address of the principal, citizenship/name, registered office, address, REGON statistical number)

series and number of the identity document/ register number:
I/we hereby grant power of attorney to:

..... ,
(name and surname, address of the proxy/name, registered office, address, number of the proxy's register, REGON statistical number)

holding identity document series and number, PESEL personal identification number**/citizenship***....., to carry out on my/our behalf tasks related to submitting the Offer for the Sale of shares of AGORA S.A., in response to the Offer to Purchase Shares of AGORA S.A. announced by AGORA S.A. on 26 September 2017 through Millennium Dom Maklerski S.A., hereinafter called "the Offer to Purchase Shares".

This power of attorney comprises authorization to:

- 1) place an order for blocking shares (until the date of settlement of the Offer to Purchase Shares, inclusive) and place an irrevocable order to issue a settlement order for the Company with respect to the shares of AGORA S.A. with a nominal value of PLN 1.00 each,
- 2) in the number of (in words:) shares which are held on my/our securities account number maintained by;
- 3) collect the certificate of deposit issued with respect to the aforementioned shares in connection with the Offer to Purchase Shares;
- 4) submit the Offer for the Sale of the above-mentioned shares to AGORA S.A. on the terms specified in the Offer to Purchase Shares;
- 5) submit the certificate of deposit and submit the Offer for the Sale of the above-mentioned shares in response to the Offer to Purchase Shares and any other necessary statements and information related to the response to the Offer to Purchase Shares.

The proxy is not/is* entitled to grant further power of attorney.

This power of attorney is granted until:

.....
(Signature of the principal)

Confirmation of the authenticity of the signature:

The notary public or an authorized clerk of the brokerage house/ office/ depository bank* maintaining the securities account of the principal granting the power of attorney – confirming the authenticity of the principal's signature:

.....
(Stamp, signature, date)

.....
(stamp of the brokerage house/office/bank *)

*) delete as appropriate

**) in the case of Polish citizens

***) in the case of foreigners