

SHAREHOLDERS

Transparency towards shareholders is understood as clarity, openness and equal access to information. Agora, as a public company, is required to inform the market of any event concerning Agora or its capital group companies which may influence the investment decisions of the existing and potential shareholders. Our priority is to ensure that all interested parties have easy and non-discriminatory access to information through a variety of communication channels.

The main communication channel is the **Agora.pl** – corporate website, where all information required by the law and other materials which familiarise the stakeholders with the Agora Group's business profile, are published on an ongoing basis. Additional tools supporting ongoing access to information are: a mobile version of the investor relations service and the Agora press office, as well as **Twitter** and **LinkedIn** accounts.

Regular meetings are also held for shareholders, investors and representatives of the media, during which the financial results achieved by the Agora Group in a given quarter are presented. The form of such meetings provides for the possibility to ask questions to the Management Board of Agora. Due to the limitations related to the pandemic in 2020, these meetings were held only remotely.

Apart from the quarterly meetings devoted to the presentation of the financial results, ordinary and extraordinary General Meetings of Shareholders are being held in a similar form, and the market is being informed in advance to enable shareholders to prepare for such meetings.

For its activities in the area of communication with the market in 2020, Agora was awarded for the third time in the competition organised by the Polish Association of Listed Companies. It won the category of **“Best IR Service”** among medium-sized companies (belonging to the sWIG80 index).