

CORPORATE GOVERNANCE IN AGORA GROUP

Agora Group also developed a document that specifies corporate governance principles for Agora and limited liability entities that belong to Agora S.A. capital group (Agora holds directly or indirectly over 50 percent shares). Corporate Governance Rules in Agora Group were addressed to Management Board of Agora, Directors of business segments of Agora S.A. and Members of Management Board and Council, General Meeting of Shareholders of majority entities and lawyers of the capital group.

The purpose of the document was to present:

- Basic and selected aspects of the operations in Agora Group,
- Principles of handling potentially confidential information,
- Principles for the operations of Management Board, Supervisory Board and General Meeting of Shareholders,
- Competences, tasks and responsibilities of members and managing bodies,
- Templates for key corporate documents.