



03.06.2013

Complementation of the Supervisory Board

On 3rd June during the Extraordinary General Meeting of Grupa Azoty S.A. the Supervisory Board of the Company was complemented.

Further to Article 385 §1 of Commercial Partnerships and Companies Code as well as Article 36 of the Articles of Association, the following Members of the Company's Supervisory Board were appointed: Mr Tomasz Klikowicz, Mr Zbigniew Paprocki and Mr Robert Kapka, after the elections of the employees of Grupa Azoty S.A. The resolutions became effective upon the date of their adoption.

More information: [here](#)