



06.06.2016

Dividend from Grupa Azoty S.A.'s profit earned in 2015

The Company's Management Board announces that the Annual General Meeting of Grupa Azoty S.A., held on June 6th, resolved to pay dividend to the Company's shareholders from the 2015 profit.

The dividend amount is PLN 83,324,206.56, i.e. PLN 0.84 per share; all of 99,195,484 Company shares are eligible for dividend payment.

Dividend will be paid on July 11th 2016 to all shareholders who hold shares on the dividend record date, i.e. June 20th 2016.