

## 17.04.2013

## Dividend from the Company's Revenue for 2012

The Ordinary General Meeting of the Shareholders in Zakłady Azotowe w Tarnowie-Mościcach S.A.

The Management Board of the Company informs that the Ordinary General Meeting passed the resolution concerning the dividend payment from the revenue of 2012.

1. The amount allotted for the dividend payment: 148,793,226 PLN2. The dividend value per share: 1.50 PLN.3. The dividend covers all shares in the Company, i.e. 99,195,484 shares 4. The dividend record date is 22nd April 2013.5. The date of 24th May 2013 will be the dividend payment day.