

## 20.06.2017

## The changes to the composition of the Company's Management Board On the 20th of June The Company's Supervisory Board has made change to the composition of the Company's Management Board.

The Management Board of Grupa Azoty S.A. announces that Company's Supervisory Board at its meeting on June 20th 2017 appointed Mr. Grzegorz Kądzielawski to the Management Board and entrusted him with the function of the Vice-President of the Company's Management Board. Mr. Grzegorz Kądzielawski, in 2017, earned phd, (graduation with honours), At the Faculty of Law, Administration and International Relations, on Andrzej Frycz Modrzewski Krakow University