



14.02.2024

Changes in composition of Grupa Azoty Supervisory Board

On 14 February 2024, the Extraordinary General Meeting of Grupa Azoty S.A. decided to change the composition of the Company's Supervisory Board. The resolutions on removal and appointment of Supervisory Board Members, as well as on appointment of the Chair of the Supervisory Board, came into effect upon adoption.

By resolution of the Extraordinary General Meeting of the Company, Ms Magdalena Butrymowicz, Ms Monika Fill, Mr Bartłomiej Litwińczuk, and Mr Michał Maziarka were removed from the Supervisory Board of Grupa Azoty S.A.

During the Extraordinary General Meeting, Grupa Azoty S.A. received a nomination from its shareholder, the State Treasury, proposing Mr Krzysztof Kołodziejczyk as a candidate for Member of the Company's Supervisory Board. The nomination was in lieu of Mr Artur Rzempała, who had previously been put forward as a candidate for the Supervisory Board. The Company announced the candidates proposed by the State Treasury in Current Report No. 13/2024 of 9 February 2024.

By resolutions of the Extraordinary General Meeting, the following persons were appointed to the Company's Supervisory Board:

Mr Hubert Kamola,
Mr Krzysztof Kołodziejczyk,
Mr Artur Kucharski,
Mr Piotr Marciniak,
Mr Mirosław Sobczyk.

At the same time, by resolution of the Extraordinary General Meeting of Grupa Azoty S.A., Mr Hubert Kamola was appointed Chair of the Supervisory Board.

Current composition of Grupa Azoty S.A. Supervisory Board

Mr Hubert Kamola – Chair of the Supervisory Board
Mr Krzysztof Kołodziejczyk – Member of the Supervisory Board
Mr Artur Kucharski – Member of the Supervisory Board
Mr Piotr Marciniak – Member of the Supervisory Board
Mr Mirosław Sobczyk – Member of the Supervisory Board
Mr Robert Kapka – Secretary of the Supervisory Board, Member of the Supervisory Board elected by the company employees
Mr Janusz Podsiadło – Member of the Supervisory Board elected by the company employees
Mr Roman Romaniszyn – Member of the Supervisory Board elected by the company employees

The newly appointed Chair and Members of the Supervisory Board submitted representations to the effect that the activities they are engaged in outside the Company are not competing with the Company's business and that they are not shareholders in any company or partners in any partnership under civil law or another type of partnership and are not members of the governing bodies of any companies or other legal persons competing with the Company's business.

The representations received by the Company also include statements by the newly appointed Members and the Chair of the Company's Supervisory Board that they are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

A brief description of the educational background, qualifications, previously held positions and employment records of the newly appointed Members of the Grupa Azoty S.A. Supervisory Board is published as an appendix to the current report of 14 February 2024.