



21.04.2021

Reappointment of Grupa Azoty Management Board Members for new term of office

At its meeting held on April 19th 2021, the Supervisory Board of Grupa Azoty S.A. reappointed members of the Company's Management Board for a new 12th term of office, with effect from May 18th 2021.

As of May 18th 2021, the composition of the Management Board of Grupa Azoty S.A. will be as follows:

Tomasz Hinc – President of the Management Board
Mariusz Grab – Vice President of the Management Board
Filip Grzegorzcyk – Vice President of the Management Board
Tomasz Hryniewicz – Vice President of the Management Board
Grzegorz Kądziaławski – Vice President of the Management Board

Tomasz Hinc has been serving as President of the Grupa Azoty Management Board since December 1st 2020.

Filip Grzegorzcyk has been serving as Vice President of the Grupa Azoty Management Board since December 15th 2020.

Mariusz Grab has been serving as Vice President of the Grupa Azoty Management Board since May 17th 2018 (from October 22nd to November 30th 2020 he was acting President of the Management Board).

Tomasz Hryniewicz was appointed to the Grupa Azoty Management Board on June 12th 2019 and has been serving as its Vice President since July 5th 2019.

Grzegorz Kądziaławski has been serving as Vice President of the Grupa Azoty Management Board since June 20th 2017.