

Tarnów, 6th March 2012

STATEMENT

The Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. hereby declares that the entity authorized to audit financial statements, performing the audit of the annual consolidated financial statements for the period from 1st January 2011 to 31st December 2011 was selected in accordance with the law and that the entity and the auditors conducting the audit fulfilled the conditions for an impartial and independent opinion on the audited annual consolidated financial statements further to applicable regulations and professional standards.

Signatures of the Management Board Members

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Jerzy Marciniak
Chairman of the Management Board

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Krzysztof Jałosiński
Vice-Chairman of the Management Board

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Andrzej Skolmowski
Vice-Chairman of the Management Board

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Witold Szczypiński
Vice-Chairman of the Management Board

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Artur Kopeć
Member of the Management Board