

Tarnów, 6<sup>th</sup> March 2012

## STATEMENT

The Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. hereby declares that to the best of its knowledge, annual consolidated financial statements for the period from 1<sup>st</sup> January 2011 to 31<sup>st</sup> December 2011 and the comparable data were prepared pursuant to the applicable accounting principles as well as they present a true and fair view of the financial position and financial results of Zakłady Azotowe w Tarnowie-Mościcach S.A. Group. The annual report on the operations of Zakłady Azotowe w Tarnowie-Mościcach S.A. Group for the period from 1<sup>st</sup> January 2011 to 31<sup>st</sup> December 2011 is a true presentation of the development and achievements of the Group including basic risks and threats.

### 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

.....  
Witold Szczypiński  
Vice-Chairman of the Management Board

.....  
Artur Kopeć  
Member of the Management Board