RESOLUTION No. 1
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: election of the Chairperson of the Ordinary General Meeting

“Acting pursuant to article 409 § 1 of the Code of Commercial Partnerships and Companies, §46 of the Company’s Articles of Association and § 7 paragraph 1 of the Rules of Procedure of General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A., the Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:

§ 1

The Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. elects Ms Ewa Lis to be the Chairman/Chairwoman of the Ordinary General Meeting.

§ 2

The resolution shall become effective on the date of its adoption.”

In the conducted secret voting on the above-mentioned resolution no. 1 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,114,978 (forty-one million one hundred and fourteen thousand nine hundred seventy-eight) “for” votes; no “abstained” and no “against” votes were cast. Nobody present submitted any objection.

RESOLUTION No. 2
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: adoption of the Agenda

Acting pursuant to § 22 paragraph 1 of the Rules of Procedure of General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A., the Ordinary General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:

§ 1

The Ordinary General Meeting of Shareholders hereby adopts the following agenda:

1) Opening of the Meeting.
2) Electing the Chairperson of the Meeting and drawing up the register.
3) Confirming the legality of the Meeting and its ability to pass resolutions.
4) Adopting the Agenda of the Ordinary General Meeting of Shareholders.
5) Electing the Vote Counting Commission.
6) Examining the reports of the Supervisory Board pertaining to:
   a) the evaluation of the non-consolidated financial statement of Zakłady Azotowe w
      Tarnowie-Mościcach S.A. for the period from 1st January 2011 to 31st December
      2011, Management Board’s report on the Company’s activities and the Management
      Board’s motion regarding the distribution of profit for the financial year 2011,
   b) the evaluation of conforming by the Company to the standards of corporate
      governance for the period from 1st January 2011 to 31st December 2011,
   c) the activities of the Supervisory Board for the period from 1st January 2011 to 31st
      December 2011 taking into account the work of its committees and evaluation of the
      Management Board activities,
   d) the evaluation of the situation in the Company in 2011 considering the evaluation of
      the internal control system and risk management system.
7) Examining and approving the non-consolidated financial statement of the Company for the
   period from 1st January 2011 to 31st December 2011 and the Management Board’s report on
   the Company’s activities for the business year 2011.
8) Passing a resolution regarding the distribution of profit for the financial year 2011.
9) Examining the Supervisory Board’s report on the evaluation of the consolidated
    financial statement of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for
    the period from 1st January 2011 to 31st December 2011 and the Management Board’s report
    on the Capital Group’s activities for the business year 2011.
10) Examining and approving the consolidated financial statement of the Capital Group of
    Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2011 to 31st
    December 2011 and the Management Board’s report on the Capital Group’s activities for the
    business year 2011.
11) Passing resolutions on the fulfilment of statutory obligations by the Members of the
    Management Board for the period from 1st January 2011 to 31st December 2011.
12) Passing resolutions on the fulfilment of statutory obligations by the Members of the
    Supervisory Board for the period from 1st January 2011 to 31st December 2011.
13) Current information for Shareholders.
14) Closing of the Ordinary General Meeting of Shareholders.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 2 shareholders holding
41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four)
shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million
eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast,
including 37,558,961 (thirty-seven million five hundred and fifty-eight thousand nine hundred
sixty-one) “for” votes; 4,322,173 (four million three hundred and twenty-two thousand one
hundred seventy-three) “abstained” and no “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 2 was taken.
RESOLUTION No. 3  
of the Ordinary General Meeting  
of Zakłady Azotowe w Tarnowie-Mościcach S.A.  
of 27th April 2012  
regarding: appointment of the Ballot Counting Committee

Acting pursuant to § 23 paragraph 1 of the Rules of Procedure of General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A., the Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:

§ 1  

The Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. appoints a Ballot Counting Committee in the following composition:

1. Anna Dura  
2. Joanna Barnaś  
3. Janusz Florek

§ 2  

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 3 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65,32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 37,558,961 (thirty-seven million five hundred and fifty-eight thousand nine hundred sixty-one) “for” votes; 4,322,173 (four million three hundred and twenty-two thousand one hundred seventy-three) “abstained” and no “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 3 was taken.
RESOLUTION No. 4
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościach S.A.
of 27th April 2012
regarding: the approval of the Non-Consolidated Financial Statements of the Company for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 393 item 1, article 395 § 2 item 1 of the Code of Commercial Partnerships and Companies as well as § 51 item 1 and item 26 in conjunction with § 33 par. 1 item 6 and item 8 of the Company’s Articles of Association, having examined the Non-Consolidated Financial Statements for the period from 1st January 2011 to 31st December 2011 and having examined the Report of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościach S.A. on the assessment of the Non-Consolidated Financial Statements of the Company Zakłady Azotowe w Tarnowie-Mościach S.A. for the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The Financial Statements of the Company for the year 2011, including:
- Financial Report prepared as at 31st December 2011 which on the side of assets and liabilities shows the amount of PLN 2,476,415,000.00,
- Profit and Loss Account for the business year from 1st January 2011 to 31st December 2011 showing net profit in the amount of PLN 207,875,000.00 and total income in the amount of PLN 207,672,000.00,
- Statement of Changes in Equity for the business year from 1st January 2011 to 31st December 2011 showing an increase in equity in the amount of PLN 803,366,000.00
- Cash Flow Statement for the business year from 1st January 2011 to 31st December 2011 showing a decrease in cash by the amount of PLN 85,902,000.00
- Additional information, including information on the adopted accounting policies and other explanatory information.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 4 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,110,511 (forty-one million one hundred and ten thousand five hundred and eleven) “for” votes; 770,623 (seven hundred and seventy thousand six hundred twenty-three) “abstained” and no “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 4 was taken.
RESOLUTION No. 5
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: the approval of the Annual Report of the Managing Board on the activities
of the Company for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 393 item 1, article 395 § 2 item 1 of the Code of Commercial
Partnerships and Companies as well as § 51 item 1 and item 26 in conjunction with § 33 par.
1 item 6 and item 8 of the Company’s Articles of Association, having examined the Annual
Report of the Managing Board on the activities of the Company for the year 2011 and having
examined the Report of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach
S.A. on the assessment of the Annual Report on the activities of the Company for the year
2011, the Ordinary General Meeting passes the following resolution.

§ 1

The Annual Report of the Managing Board on the activities of the Company for the period
from 1st January 2011 to 31st December 2011 is hereby approved.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 5 shareholders holding
41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four)
shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million
eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast,
including 41,110,511 (forty-one million one hundred and ten thousand five hundred and
eleven) “for” votes; 770,623 (seven hundred and seventy thousand six hundred twenty-three)
“abstained” and no “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 5 was taken.

RESOLUTION No. 6
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: distribution of the profit for the year 2011

Acting pursuant to article 395 § 2 item 2) of the Code of Commercial Partnerships and
Companies as well as § 51 item 3) and item 26) in conjunction with § 33 section 1 item 7) and
item 8) of the Company’s Articles of Association, after examining the Supervisory Board’s
opinion on covering the net loss as suggested by the Management Board, the Ordinary
General Meeting of Shareholders resolves the following:

§ 1
To allocate the net profit for 2011 in the amount of PLN 207,874,679.48 (say: two hundred and seven million eight hundred and seventy-four thousand six hundred and seventy-nine Polish zloty 48/100) to the Company’s supplementary capital.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 6 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65,32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 21,332,134 (twenty-one million three hundred and thirty-two thousand one hundred thirty-four) “for” votes; 20,549,000 (twenty million five hundred and forty-nine thousand) “against” and no “abstained” votes were cast.

Nobody present submitted any objection.

The Chairwoman of the Meeting stated that Resolution No. 6 was taken.

RESOLUTION No. 7
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościach S.A.
of 27th April 2012
regarding: the approval of the Consolidated Financial Statements of the Company for the period from 1st January 2011 to 31st December 2011.

Acting pursuant to article 395 § 5 of the Code of Commercial Partnerships and Companies, article § 55 items 1 and 2 of the Accountancy Act and § 51 item 5 of the Company’s Articles of Association in conjunction with § 33 section 1 item 9), of the Company’s Articles of Association having examined the Consolidated Financial Statements of the Capital Group of Zakłady Azotowe w Tarnowie-Mościach S.A. for the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The Consolidated Financial Statements of the Capital Group of Zakłady Azotowe w Tarnowie-Mościach S.A. for the year 2011, including:
- Consolidated Financial Report prepared as at 31st December 2010 that on the side of assets and liabilities shows the amount of PLN 4,946,229,000.00,
- Consolidated Profit and Loss Account for the business year from 1st January 2011 to 31st December 2011 showing net profit in the amount of PLN 498,941,000.00 and total income in the amount of PLN 505,775,000.00,
- Consolidated Statement of Changes in Equity for the business year from 1st January 2011 to 31st December 2011 showing an increase in equity in the amount of PLN 1,202,565,000.00,
- Consolidated Cash Flow Statement for the business year from 1st January 2011 to 31st December 2011 showing a decrease in cash by the amount of PLN 43,456,000.00
Additional information, including information on the adopted accounting policies and other explanatory information, are hereby approved.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 7 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 21,332,134 (twenty-one million three hundred and thirty-two thousand one hundred thirty-four) “for” votes; 20,549,000 (twenty million five hundred and forty-nine thousand) “abstained” and no “against” votes were cast.

Nobody present submitted any objection.

The Chairwoman of the Meeting stated that Resolution No. 7 was taken.

RESOLUTION No. 8 of the Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. of 27th April 2012 regarding: approval of the Annual Report of the Managing Board on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 5 of the Code of Commercial Partnerships and Companies, article 55 par. 1 and 2 of the Accountancy Act and § 51 item 5 of the Company’s Articles of Association in conjunction with § 33 section 1 item 9) of the Company’s Articles of Association having examined the Annual Report of the Managing Board on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The Annual Report of the Managing Board on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the business year from 1st January 2011 to 31st December 2011 is hereby approved.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted public voting on the above-mentioned resolution no. 8 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four)
shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,114,978 (forty-one million one hundred and fourteen thousand nine hundred seventy-eight) “for” votes; 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “abstained” and no “against” votes were cast.

Nobody present submitted any objection.

The Chairwoman of the Meeting stated that Resolution No. 8 was taken.

**RESOLUTION No. 9**

of the Ordinary General Meeting

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Chairman of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Jerzy Marciniak, for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies and § 51 item 2 of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Chairman of the Company’s Management Board, Mr. Jerzy Marciniak, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 9 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.

Nobody present submitted any objection.

The Chairwoman of the Meeting stated that Resolution No. 9 was taken.
RESOLUTION No. 10
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Vice-Chairman of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Andrzej Skolmowski, for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies and § 51 item 2 of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Vice-Chairman of the Company’s Management Board, Mr Andrzej Skolmowski, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 10 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.

Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 10 was taken.

RESOLUTION No. 11
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Vice-Chairman of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Witold Szczypiński, for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies and § 51 item 2 of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:
The fulfilment of duties by the Vice-Chairman of the Company’s Management Board, Mr Witold Szczypiński, for the period from 1\textsuperscript{st} January 2011 to 31\textsuperscript{st} December 2011 is hereby acknowledged.

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 11 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 11 was taken.

RESOLUTION No. 12
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Vice-Chairman of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Krzysztof Jalosiński, for the period from 20\textsuperscript{th} October 2011 to 31\textsuperscript{st} December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies and § 51 item 2 of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

The fulfilment of duties by the Vice-Chairman of the Company’s Management Board, Mr Krzysztof Jalosiński, for the period from 20\textsuperscript{th} October 2011 to 31\textsuperscript{st} December 2011 is hereby acknowledged.

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 12 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast,
including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 12 was taken.

RESOLUTION No. 13
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Member of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Franciszek Bernat, for the period from 1st January 2011 to 20th October 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies and § 51 item 2 of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Management Board, Mr Franciszek Bernat for the period from 1st January 2011 to 20th October 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 13 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65,32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 13 was taken.
RESOLUTION No. 14
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Chairwoman of the
Company’s Supervisory Board, Ms Marzena Piszczen, for the period from 1\textsuperscript{st} January 2011 to 31\textsuperscript{st} December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1\textsuperscript{st} January 2011 to 31\textsuperscript{st} December 2011, the Ordinary General Meeting passes the following resolution:

§ 1
The fulfilment of duties by the Chairwoman of the Company’s Supervisory Board, Ms Marzena Piszczen, for the period from 1\textsuperscript{st} January 2011 to 31\textsuperscript{st} December 2011 is hereby acknowledged.

§ 2
The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 14 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 14 was taken.

RESOLUTION No. 15
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Vice-Chairwoman of the
Company’s Supervisory Board, Ms Ewa Lis, for the period from 1\textsuperscript{st} January 2011 to 31\textsuperscript{st} December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1\textsuperscript{st}
January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Vice-Chairwoman of the Company’s Supervisory Board, Ms Ewa Lis, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 15 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 15 was taken.

RESOLUTION No. 16
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Secretary of the Company’s Supervisory Board, Mr Jan Wais, for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Secretary of the Company’s Supervisory Board, Mr Jan Wais, for the period from 1st January 2011 to 31st December is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.
In the conducted secret voting on the above-mentioned resolution no. 16 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 16 was taken.

RESOLUTION No. 17
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Ms Agnieszka Doroszkiewicz, for the period from 1st January 2011 to 14th June 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Ms Agnieszka Doroszkiewicz, for the period from 1st January 2011 to 14th June 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 17 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 17 was taken.
RESOLUTION No. 18
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Jacek Lewandowski, for the period
from 1st January 2011 to 18th October 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and
Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the
Company’s Articles of Association, having examined the Report on the activities of the
Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st
January 2011 to 31st December 2011, the Ordinary General Meeting passes the following
resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Jacek
Lewandowski, for the period from 1st January 2011 to 18th October 2011 is hereby
acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 18 shareholders holding
41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four)
shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million
eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast,
including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-
five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred
and sixty-six thousand one hundred fifty-six) “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 18 was taken.

RESOLUTION No. 19
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Jacek Oblękowski, for the period from
1st January 2011 to 31st December 2011
Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Jacek Obłękowski, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 19 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection.

The Chairwoman of the Meeting stated that Resolution No. 19 was taken.

RESOLUTION No. 20
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Miroslaw Potulski, for the period from
1st January 2011 to 18th October 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Miroslaw Potulski, for the period from 1st January 2011 to 18th October 2011 is hereby acknowledged.
§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 20 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.

Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 20 was taken.

RESOLUTION No. 21
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Tomasz Klikowicz, for the period from
1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Tomasz Klikowicz, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 21 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 21 was taken.

RESOLUTION No. 22
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012

regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Zbigniew Paprocki, for the period from 1st January 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Zbigniew Paprocki, for the period from 1st January 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 22 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast.

Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 22 was taken.
RESOLUTION No. 23
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Artur Kucharski, for the period from
18th October 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and
Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the
Company’s Articles of Association, having examined the Report on the activities of the
Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st
January 2011 to 31st December 2011, the Ordinary General Meeting passes the following
resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Artur
Kucharski, for the period from 18th October 2011 to 31st December 2011 is hereby
acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 23 shareholders holding
41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four)
shares, constituting 65.32 % of the initial capital took part; 41,881,134 (forty-one million
eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast,
including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-
five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred
and sixty-six thousand one hundred fifty-six) “against” votes were cast.
Nobody present submitted any objection.
The Chairwoman of the Meeting stated that Resolution No. 23 was taken.

RESOLUTION No. 24
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Member of the
Company’s Supervisory Board, Mr Marek Mroczkowski, for the period from
18th October 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and
Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the
Company’s Articles of Association, having examined the Report on the activities of the
Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Marek Mroczkowski, for the period from 18th October 2011 to 31st December 2011 is hereby acknowledged.

§ 2

The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 24 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 24 was taken.

RESOLUTION No. 25
of the Ordinary General Meeting
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 27th April 2012
regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Ryszard Trepczyński, for the period from 18th October 2011 to 31st December 2011

Acting pursuant to article 395 § 2 item 3 of the Code of Commercial Partnerships and Companies as well as § 51 item 2 and item 26 in conjunction with § 33 par. 1 item 21 of the Company’s Articles of Association, having examined the Report on the activities of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2011 to 31st December 2011, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Ryszard Trepczyński, for the period from 18th October 2011 to 31st December 2011 is hereby acknowledged.

§ 2
The resolution shall become effective on the date of its adoption.

In the conducted secret voting on the above-mentioned resolution no. 25 shareholders holding 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) shares, constituting 65.32% of the initial capital took part; 41,881,134 (forty-one million eight hundred and eighty-one thousand one hundred thirty-four) valid votes were cast, including 41,107,965 (forty-one million one hundred and seven thousand nine hundred sixty-five) “for” votes; 7,013 (seven thousand and thirteen) “abstained” and 766,156 (seven hundred and sixty-six thousand one hundred fifty-six) “against” votes were cast. Nobody present submitted any objection. The Chairwoman of the Meeting stated that Resolution No. 25 was taken.