Resolution No. 1
of the Extraordinary General Meeting of Shareholders
of Grupa Azoty S.A.
of 3rd June 2013

regarding: election of the Chairman/Chairwoman of the Extraordinary General
Meeting of Shareholders

“Acting pursuant to article 409 § 1 of the Code of Commercial Partnerships and Companies, §46 of
the Company’s Articles of Association and § 7 sec. 1 of the Rules of Procedure of General Meeting
of Shareholders of Grupa Azoty S.A., the Extraordinary General Meeting of Shareholders of Grupa
Azoty S.A. passes the following resolution:

§ 1

The Extraordinary General Meeting of Shareholders of Grupa Azoty S.A. elects Ms Agnieszka
Terlikowska-Kulesza to be the Chairwoman of the Extraordinary General Meeting of Shareholders.

§ 2

The resolution becomes effective on the date of its adoption. ”

In the conducted secret voting on the above-mentioned resolution No. 1 shareholders holding
73,962,307 (seventy-three million nine hundred and sixty-two thousand three hundred and seven)
shares, constituting 74.56 % of the share capital took part; 73,962,307 (seventy-three million nine
hundred and sixty-two thousand three hundred and seven) valid votes were cast, including
58,746,212 (fifty-eight million seven hundred and forty-six thousand two hundred and twelve) “for”
votes, 15,216,095 (fifteen million two hundred and sixteen thousand and ninety-five) “abstain”
votes and no “against” votes.

Nobody present submitted any objection.
Resolution No. 2
of the Extraordinary General Meeting of Shareholders
of Grupa Azoty S.A.
of 3rd June 2013

regarding: adoption of the Agenda

“Acting pursuant to § 22 sec. 1 of the Rules of Procedure of General Meeting of Shareholders of Grupa Azoty S.A., the Extraordinary General Meeting of Shareholders of Grupa Azoty S.A. passes the following resolution:

§ 1

The Extraordinary General Meeting of Shareholders 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 Extraordinary General Meeting of Shareholders.
5. Electing the Vote Counting Commission.
6. Adopting resolution on supplement composition of the Supervisory Board of the 9th term of office.
7. Closing of the Extraordinary General Meeting of Shareholders.

§ 2

The resolution becomes effective on the date of its adoption.”

Nobody present submitted any proposal of changes to the above-mentioned draft resolution.

In the conducted open voting on the above-mentioned resolution No. 2 shareholders holding 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) shares, constituting 74.54% of the share capital took part; 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) valid votes were cast, including 52,572,035 (fifty-two million five hundred and seventy-two thousand and thirty-five), 15,368,589 (fifteen million three hundred and sixty-eight thousand five hundred and eighty-nine) “abstain” votes and 6,000,001 (six million and one) “against” votes.

Nobody present submitted any objection.

The Chairwoman of the General Meeting stated that resolution No. 2 was taken.
Resolution No. 3
of the Extraordinary General Meeting of Shareholders
of Grupa Azoty S.A.
of 3rd June 2013

regarding: supplement composition of the Supervisory Board of the 9th term
of office

“Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies as well
as § 36 sec. 1 and § 51 item 6) of the Company’s Articles of Association, the Extraordinary General
Meeting passes the following resolution:

§ 1

Mr Tomasz Klikowicz is hereby appointed to be a Member of the Company’s Supervisory Board of
the 9th term of office.

§ 2

The resolution becomes effective on the date of its adoption.”

Nobody present submitted any proposal of changes to the above-mentioned draft resolution.

In the conducted secret voting on the above-mentioned resolution No. 3 shareholders holding
73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) shares, constituting 74.54 % of the share capital took part; 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) valid votes were cast, including 64,392,696 (sixty-four million three hundred and ninety-two thousand six hundred and ninety-six) “for” votes, 9,547,928 (nine million five hundred and forty-seven thousand nine hundred and twenty-eight) “abstain” votes and 1 (one) “against” vote.

Mr Jacek Lampart, a shareholder, voted against and stated, among others, that he does not have a possibility to verify such a candidacy.

The Chairwoman of the General Meeting stated that resolution No. 3 was taken.
Resolution No. 4
of the Extraordinary General Meeting of Shareholders
of Grupa Azoty S.A.
of 3rd June 2013

regarding: supplement composition of the Supervisory Board of the 9th term
of office

“Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies as well as § 36 sec. 1 and § 51 item 6) of the Company’s Articles of Association, the Extraordinary General Meeting passes the following resolution:

§ 1
Mr Zbigniew Paprocki is hereby appointed to be a Member of the Company’s Supervisory Board of the 9\textsuperscript{th} term of office.

§ 2
The resolution becomes effective on the date of its adoption.”

Nobody present submitted any proposal of changes to the above-mentioned draft resolution.

In the conducted secret voting on the above-mentioned resolution No. 4 shareholders holding 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) shares, constituting 74.54 % of the share capital took part; 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) valid votes were cast, including 64,392,697 (sixty-four million three hundred and ninety-two thousand six hundred and ninety-seven) “for” votes, 9,547,928 (nine million five hundred and forty-seven thousand nine hundred and twenty-eight) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairwoman of the General Meeting stated that resolution No. 4 was taken.
Resolution No. 5
of the Extraordinary General Meeting of Shareholders
of Grupa Azoty S.A.
of 3rd June 2013

regarding: supplement composition of the Supervisory Board of the 9th term
of office

“Acting pursuant to article 385 § 1 of the Code of Commercial Partnerships and Companies as well
as § 36 sec. 1 and § 51 item 6) of the Company’s Articles of Association, the Extraordinary General
Meeting passes the following resolution:

§ 1
Mr Robert Kapka is hereby appointed to be a Member of the Company’s Supervisory Board of the
9th term of office.

§ 2
The resolution becomes effective on the date of its adoption.”

Nobody present submitted any proposal of changes to the above-mentioned draft resolution.

In the conducted secret voting on the above-mentioned resolution No. 5 shareholders holding
73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) shares, constituting 74.54 % of the share capital took part; 73,940,625 (seventy-three million nine hundred and forty thousand six hundred and twenty-five) valid votes were cast, including 64,392,697 (sixty-four million three hundred and ninety-two thousand six hundred and ninety-seven) “for” votes, 9,547,928 (nine million five hundred and forty-seven thousand nine hundred and twenty-eight) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairwoman of the General Meeting stated that resolution No. 5 was taken.