Resolution No. 1
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: election of the Chairman/Chairwoman of the Ordinary 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 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 of Zakłady Azotowe w Tarnowie-Mościcach S.A. elects Mr Łukasz Gasiński to be the Chairman of the Ordinary 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 secret voting on the above-mentioned resolution no. 1 shareholders holding 80,094,913 (eighty million ninety-four thousand nine hundred and thirteen) shares, constituting 80.744516% of the share capital took part; 80,094,913 (eighty million ninety-four thousand nine hundred and thirteen) valid votes were cast, including 68,995,096 (sixty-eight million nine hundred and ninety-five thousand and ninety-six) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 1 was taken.

Resolution No. 2
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
regarding: adopting the Agenda

“Acting pursuant to § 22 sec. 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 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.
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 2012 to 31st December 2012, Management Board’s report on the Company’s activities and the Management Board’s motion regarding the distribution of profit for the financial year 2012;
   b) the evaluation of conforming by the Company to the standards of corporate governance for the period from 1st January 2012 to 31st December 2012,
   c) the activities of the Supervisory Board for the period from 1st January 2012 to 31st December 2012 taking into account the work of its committees and evaluation of the Management Board’s activities,
   d) the evaluation of the situation in the Company in 2012 considering the evaluation of the internal control system and risk management system.
8. Passing a resolution regarding the distribution of profit for the financial year 2012.
11. Passing resolutions on the fulfilment of statutory obligations by the Members of the Management Board for the period from 1st January 2012 to 31st December 2012.
12. Passing resolutions on the fulfilment of statutory obligations by the Members of the Supervisory Board for the period from 1st January 2012 to 31st December 2011.
13. Appointing Supervisory Board of the 9th term and appointing its Chairperson.
14. Adopting resolutions on the changes to the Company’s Articles of Association.
15. Current information for Shareholders.
16. Closing of the Ordinary 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 80,094,914 (eighty million ninety-four thousand nine hundred and thirteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and thirteen) valid votes were cast, including 80,094,914 (eighty million ninety-four thousand nine hundred and thirteen) “for” votes and no “abstain” or “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 2 was taken.

Resolution No. 3
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: time limit for individual addresses

“Acting pursuant to § 27 item 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 of Zakłady Azotowe w Tarnowie-Mościcach S.A. adopts a time limit of maximum 5 minutes for individual addresses 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. 3 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and thirteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and thirteen) valid votes were cast, including 58,085,181 (fifty-eight million eighty-five thousand one hundred and eighty-one) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “against” votes and 10,909,915 (ten million ninety-nine thousand nine hundred and fifteen) “abstain” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 3 was taken.
Resolution No. 4
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: the approval of the Non-Consolidated Financial Statement of the Company for the period from 1st January 2012 to 31st December 2012

“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 sec. 1 item 6 and item 8 of the Company’s Articles of Association, having examined the Non-Consolidated Financial Statement for the period from 1st January 2012 to 31st December 2012 and having examined the Report of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. on the assessment of the Non-Consolidated Financial Statement of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1
The Non-Consolidated Financial Statement of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the year 2012 is hereby approved; it includes:

- Non-Consolidated Financial Statement prepared as at 31st December 2012 which on the side of assets and liabilities shows the amount of PLN 2,887,644,000.00,
- Non-Consolidated Statement of Comprehensive Income for the business year from 1st January 2012 to 31st December 2012 showing net profit in the amount of PLN 250,692,000.00 and total income in the amount of PLN 289,547,000.00,
- Non-Consolidated Statement of Changes in Equity for the business year from 1st January 2012 to 31st December 2012 showing an increase in equity in the amount of PLN 289,546,000.00,
- Non-Consolidated Cash Flow Statement for the business year from 1st January 2012 to 31st December 2012 showing a decrease in cash by the amount of PLN 19,297,000.00,
- Additional information, including information on the adopted accounting policies and other explanatory information.

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

Here the Chairman gave the floor to the present participants but nobody spoke and nobody made any proposals of the changes to the above draft resolution.

In the conducted open voting on the above-mentioned resolution no. 4 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and
ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 4 was taken.

Resolution No. 5

of the Ordinary General Meeting of Shareholders

of Zaklady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: the approval of the Annual Report of the Management Board on the activities of the Company for the period from 1st January 2012 to 31st December 2012

“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 sec. 1 item 6 and item 8 of the Company’s Articles of Association, having examined the Annual Report of the Management Board on the activities of the Company for the year 2012 and having examined the Report of the Supervisory Board of Zaklady Azotowe w Tarnowie-Mościcach S.A. on the assessment of the Annual Report on the activities of the Company for the year 2012, the Ordinary General Meeting passes the following resolution.

§ 1

The Annual Report of the Management Board on the activities of the Company for the period from 1st January 2012 to 31st December 2012 is hereby approved.

§ 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. 5 shareholders holding 80,094,913 (eighty million ninety-four thousand nine hundred and thirteen) shares, constituting 80.744516% of the share capital took part; 80,094,913 (eighty million ninety-four thousand nine hundred and thirteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 5 was taken.
Resolution No. 6

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: distribution of the profit for the year 2012

“Acting pursuant to article 395 § 2 item 2) and article 348 § 3 of the Code of Commercial Partnerships and Companies as well as § 51 items 3) and 4) of the Company’s Articles of Association, the Ordinary General Meeting of Shareholders resolves the following:

§ 1

The net profit for 2012 in the amount of PLN 250,691,688.10 (say: two hundred and fifty million six hundred and ninety-one thousand six hundred and eighty-eight 10/100) shall be distributed as follows:

- PLN 148,793,226.00 as a dividend for shareholders, which translates into PLN 1.50 per share,
- PLN 101,898,462.10 for supplementary capital.

§ 2

1. The date of 22nd April 2013 shall be the dividend date establishing a list of shareholders entitled to the dividend for the business year from 1st January to 31st December 2012.
2. The date of 24th May 2013 shall be the dividend payment day.

§ 3

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. 6 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 74,692,506 (seventy-four million six hundred ninety-two thousand five hundred and six) “for” votes, 1,582,870 (one million five hundred eighty-two thousand eight hundred and seventy) “abstain” votes and 3,819,538 (three million eight hundred and nineteen thousand five hundred and thirty-eight) “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 6 was taken.

Resolution No. 7
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: the approval of the Consolidated Financial Statement of the Company for the period from 1st January 2012 to 31st December 2012

“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 and after having examined the Consolidated Financial Statement of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1
The Consolidated Financial Statement of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2012 to 31st December 2012, including:

- Consolidated Financial Statement prepared as at 31st December 2012 which on the side of assets and liabilities shows the amount of PLN 5,339,658,000.00,
- Consolidated Statement of Comprehensive Income for the business year from 1st January 2012 to 31st December 2012 showing a net profit in the amount of PLN 315,301,000.00 and a positive total income in the amount of PLN 347,406,000.00,
- Consolidated Statement of Changes in Equity for the business year from 1st January 2012 to 31st December 2012 showing an increase in equity in the amount of PLN 338,031,000.00,
- Consolidated Cash Flow Statement for the business year from 1st January 2012 to 31st December 2012 showing a decrease in cash by the amount of PLN 6398,000.00,
- Additional information, including information on the adopted accounting policies and other explanatory information,

is hereby approved.

§ 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. 7 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 7 was taken.
Resolution No. 8
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: approval of the Management Board’s Annual Report on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2012 to 31st December 2012

“Acting pursuant to article 395 § 5 of the Code of Commercial Partnerships and Companies, article 55 sec. 1 and 2 of the Accountancy Act and § 51 item 5) in conjunction with § 33 section 1 item 9) of the Company’s Articles of Association and having examined the Management Board’s Annual Report on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the period from 1st January 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1
The Management Board’s Annual Report on the activities of the Capital Group of Zakłady Azotowe w Tarnowie-Mościcach S.A. for the business year from 1st January 2012 to 31st December 2012 is hereby approved.

§ 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. 8 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 8 was taken.

Resolution No. 9
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
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 2012 to 31st December 2012

“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 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 9 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 9 was passed taking into account article 413 of the Code of Commercial Partnerships and Companies.
The Chairman of the General Meeting stated that resolution no. 9 was taken.

Resolution No. 10

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012
“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 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 10 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 10 was taken.

Resolution No. 11

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012

“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 Witold Szczypiński, for the period from 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 11 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 11 was taken.

Resolution No. 12

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 Jasiński, for the period from 1st January 2012 to 31st December 2012

“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 Krzysztof Jasiński, for the period from 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 12 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 12 was taken.

Resolution No. 13
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: acknowledgement of the fulfilment of duties by the Member of the Management Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., Mr Artur Kopeć, for the period from 17th February 2012 to 31st December 2012

“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 Artur Kopeć, for the period from 17th February 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 13 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,995,097 (sixty-eight million nine hundred and ninety-five thousand and ninety-seven) “for” votes, 11,099,817 (eleven million ninety-nine thousand eight hundred and seventeen) “abstain” votes and no “against” votes.
Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 13 was taken.

Resolution No. 14

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: acknowledgement of the fulfilment of duties by the Chairwoman of the Company’s Supervisory Board, Ms Marzena Piszczek, for the period from 1st January 2012 to 13th January 2012

“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 sec. 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 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Chairwoman of the Company’s Supervisory Board, Ms Marzena Piszczek, for the period from 1st January 2012 to 13th January 2012 is hereby acknowledged.

§ 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. 14 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 14 was taken.

Resolution No. 15
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: acknowledgement of the fulfilment of duties by the Chairwoman of the Company’s Supervisory Board, Ms Monika Kacprzyk-Wojdyga, for the period from 13th January 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Chairwoman of the Company’s Supervisory Board, Ms Monika Kacprzyk-Wojdyga, for the period from 13th January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 15 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 15 was taken.

Resolution No. 16
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
regarding: acknowledgement of the fulfilment of duties by the Vice-Chairwoman of the Company’s Supervisory Board, Ms Ewa Lis, for the period from 1st January 2012 to 31st December 2012

“Aiming 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 sec. 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 2012 to 31st December 2012, 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 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 16 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 16 was taken.

Resolution No. 17

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012
“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 sec. 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 2012 to 31st December 2012, 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 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 17 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 17 was taken.

Resolution No. 18

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, 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 2012 to 31st December 2012 is hereby acknowledged.
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. 18 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 18 was taken.

Resolution No. 19

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Artur Kucharski, for the period from 1st January 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, 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 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 19 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred
and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 19 was taken.

Resolution No. 20
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Marek Mroczkowski, for the period from 1st January 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, 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 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 20 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 20 was taken.
Resolution No. 21

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, the Ordinary General Meeting passes the following resolution:

§ 1

The fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Jacek Oblękowski, for the period from 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 21 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection. The Chairman of the General Meeting stated that resolution no. 21 was taken.

Resolution No. 22

of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

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 2012 to 31st December 2012

“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 sec. 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 2012 to 31st December 2012, 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 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 22 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 22 was taken.

Resolution No. 23

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: acknowledgement of the fulfilment of duties by the Member of the Company’s Supervisory Board, Mr Ryszard Trepczyński, for the period from 1st January 2012 to 31st December 2012
“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 sec. 1 item 21) of the Company's Articles of Association, having examined the Report on the activities of the Supervisory Board of Zaklady Azotowe w Tarnowie-Mościcach S.A. within the period from 1st January 2012 to 31st December 2012, 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 1st January 2012 to 31st December 2012 is hereby acknowledged.

§ 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. 23 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 68,991,361 (sixty-eight million nine hundred and ninety-one thousand three hundred and sixty-one) “for” votes, 11,103,553 (eleven million one hundred and thirty-three thousand five hundred and fifty-three) “abstain” votes and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 23 was taken.

Resolution No. 24

of the Ordinary General Meeting of Shareholders

of Zaklady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: appointing the Chairperson of the Company’s 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 § 37 sec. 1 and § 51 item 6) of the Company's Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

Ms Monika Kacprzyk-Wojdyga is hereby appointed to be a Member of the Company’s Supervisory Board of the 9th term of office and simultaneously entrusted the position of the Chairperson of the Supervisory Board.
§ 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. 24 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 59,832,343 (fifty-nine million eight hundred and thirty-two thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 24 was taken.

Resolution No. 25
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
regarding: appointing a Member of the Company’s 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 § 51 item 6) of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

Mr Jacek Oblękowski 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. 25 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 59,832,343 (fifty-nine million eight hundred and thirty-two thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.
thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 25 was taken.

Resolution No. 26
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013
regarding: appointing a Member of the Company’s 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 § 51 item 6) of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1
Mr Artur Kucharski 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. 26 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 59,832,343 (fifty-nine million eight hundred and thirty-two thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 26 was taken.

Resolution No. 27
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: appointing a Member of the Company’s 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 § 51 item 6) of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

Mr Marek Mroczkowski 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. 27 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 59,832,343 (fifty-nine million eight hundred and thirty-two thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 27 was taken.

Resolution No. 28

of the Ordinary General Meeting of Shareholders

of Zaklady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: appointing a Member of the Company’s 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 § 51 item 6) of the Company’s Articles of Association, the Ordinary General Meeting passes the following resolution:

§ 1

Mr Ryszard Trepczyński 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. 28 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 59,832,343 (fifty-nine million eight hundred and thirty-two thousand three hundred and forty-three) “for” votes, 20,107,909 (twenty million one hundred and seven thousand nine hundred and nine) “abstain” votes and 154,662 (one hundred and fifty-four thousand six hundred and sixty-two) “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 28 was taken.

Resolution No. 29
of the Ordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 17th April 2013

regarding: changes to the Articles of Association of Zakłady Azotowe w Tarnowie-Mościcach S.A.

“Acting pursuant to art. 430 of the Polish Commercial Companies Code and § 51 item 22) of the Company’s Articles of Association, the Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:

§ 1
§ 5 of the Company’s Articles of Association is expanded by adding items 33)-35) after item 32):

“33) activities relating to software and IT consultancy as well as related activities (PKD 62),
34) services in the field of information (PKD 63),
35) repairs and maintenance of computers and communication equipment (PKD 95.1).”

§ 2
The resolution becomes effective on the date of its adoption and becomes legally binding from the day of registering the changes to the Articles of Association in the National Court Register.
The Supervisory Board is hereby authorised to prepare a consolidated text of the Company’s Articles of Association covering the changes resulting from this resolution.”

Nobody present submitted any proposal of changes to the above-mentioned draft resolution.
In the conducted open voting on the above-mentioned resolution no. 29 shareholders holding 80,094,524 (eighty million ninety-four thousand five hundred and twenty-four) shares, constituting 80.744123% of the share capital took part; 80,094,524 (eighty million ninety-four thousand five hundred and twenty-four) valid votes were cast, including 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) “for” votes and no “abstain” or “against” votes.

Nobody present submitted any objection.
The Chairman of the General Meeting stated that resolution no. 29 was taken.

Resolution No. 30

of the Ordinary General Meeting of Shareholders

of Zakłady Azotowe w Tarnowie-Mościcach S.A.

of 17th April 2013

regarding: changes to the Articles of Association of Zakłady Azotowe w Tarnowie-Mościcach S.A.

“Acting pursuant to art. 430 and art. 368 § 2 of the Polish Commercial Companies Code and § 51 item 22) of the Company’s Articles of Association, the Ordinary General Meeting of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:

§ 1

The current content of sec. 1 in § 23 of the Company’s Articles of Association is reworded as follows:

"1. The Company’s Management Board shall be composed of not more than 9 persons, including the Chairperson, Vice-Chairpersons and other Members of the Management Board. The number of Members shall be established by the authority appointing the Management Board."

§ 2

The resolution becomes effective on the date of its adoption and becomes legally binding from the day of registering the changes to the Articles of Association in the National Court Register.
The Supervisory Board is hereby authorised to prepare a consolidated text of the Company's Articles of Association covering the changes resulting from this resolution.”

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

In the conducted open voting on the above-mentioned resolution no. 30 shareholders holding 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) shares, constituting 80.744517% of the share capital took part; 80,094,914 (eighty million ninety-four thousand nine hundred and fourteen) valid votes were cast, including 78,512,044 (seventy-eight million five hundred and twelve thousand and forty-four) “for” votes, 1,582,870 (one million five hundred eighty-two thousand eight hundred and seventy) “abstain” and no “against” votes.

Nobody present submitted any objection.

The Chairman of the General Meeting stated that resolution no. 30 was taken.