Resolution No. 1
of the Extraordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 8th March 2013

regarding: electing the Chairperson of the Extraordinary General Meeting of Shareholders

“Acting pursuant to article 409 § 1 of the Code of Commercial Partnerships and Companies, §46 of the Articles of Association and § 7 paragraph 1 of the Regulations of General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A., the Extraordinary General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution:”

§ 1
The Extraordinary General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A. elects Ms Anna Irena Kowalik 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 79,671,402 (seventy-nine million six hundred and seventy-one thousand four hundred and two) shares, constituting 80.32 % (eighty percent and thirty-two) of the share capital took part; 79,671,402 (seventy-nine million six hundred and seventy-one thousand four hundred and two) valid votes were cast, including 70,069,120 (seventy million sixty-nine thousand one hundred and twenty) “for” votes, 9,602,282 (nine million six hundred and two thousand two hundred and eighty-two) “abstained” votes and no “against” votes.

Nobody present submitted any objection.
Resolution No. 2
of the Extraordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 8th March 2013

regarding: adopting the Agenda

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

§ 1
The Extraordinary 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 Extraordinary General Meeting of Shareholders.
5. Electing the Vote Counting Commission.
6. Adopting resolutions on the changes to the Company’s Articles of Association.
7. Adopting resolutions on the changes in the Supervisory Board.
8. Closing of the Extraordinary General Meeting of Shareholders.

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

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

In the conducted public voting on the above-mentioned resolution no. 2, shareholders holding
79,671,402 (seventy-nine million six hundred and seventy-one thousand four hundred and
two) shares, constituting 80.32 % (eighty percent and thirty-two) of the share capital took
part; 79,671,402 (seventy-nine million six hundred and seventy-one thousand four hundred
and two) valid votes were cast, including 70,069,120 (seventy million sixty-nine thousand one
hundred and twenty) “for” votes, 9,602,282 (nine million six hundred and two thousand two
hundred and eighty-two) “abstained” votes and no “against” votes.
Resolution No. 3
of the Extraordinary General Meeting of Shareholders
of Zakłady Azotowe w Tarnowie-Mościcach S.A.
of 8th March 2013

regarding: the adjournment of the Extraordinary General Meeting

„Acting pursuant to article 408 §2 of the Code of Commercial Partnerships and Companies as well as §48 of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of Zakłady Azotowe w Tarnowie-Mościcach S.A. passes the following resolution———

§ 1

The Extraordinary General Meeting of Zakłady Azotowe w Tarnowie Mościcach S.A. adjourns the Extraordinary General Meeting to 12:00 on 15th March 2013. ———

§ 2

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

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

In the conducted public voting on the above-mentioned resolution no. 3, shareholders holding 79,671,402 (seventy-nine million six hundred and seventy-one thousand four hundred and two) shares, constituting 80.32 % (eighty percent and thirty-two) of the share capital took part; 79,773,609 (seventy-nine million seven hundred and seventy-three thousand six hundred and nine) valid votes were cast, including 69,696,594 (sixty-nine million six hundred and ninety-six thousand five hundred and ninety-four) “for” votes, 477,198 (four hundred and seventy-seven thousand one hundred and ninety-eight) “abstained” votes, 9,599,817 (nine million five hundred and ninety-nine thousand eight hundred and seventeen) “against” votes.— Mr Krzysztof Pawlisz, representing Cliffstone Holdings Limited and Norica Holding S.A.R.L., submitted an objection.———

Mr Krzysztof Pawlisz, representing Cliffstone Holdings Limited and Norica Holding S.A.R.L., stated that the time interval between the General Meetings limited minority
shareholders’ rights and that it was not certain if the shareholders who were present at the today’s General Meeting appear again after the break. --------------------------------------
Apart from that nobody present submitted any objection.---------------------------------------
The Chairwoman of the Meeting stated that Resolution No. 2 was taken.------------------------