RESOLUTION NO. 1
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: adoption of the agenda for the Annual General Meeting

“Acting pursuant to Par. 22.1 of the Rules of Procedure for the General Meeting, the Annual General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1

The Annual General Meeting adopts the following agenda for the Meeting:

1. Opening of the Meeting.

2. Appointment of the Chair of the Meeting and preparation of the attendance list.

3. Confirmation that the Meeting has been properly convened and has the capacity to adopt resolutions.

4. Adoption of the agenda.

5. Appointment of the Ballot Counting Committee.

6. Review of the Supervisory Board’s reports on:


b) assessment of the Company’s compliance with corporate governance standards in the period January 1st – December 31st 2013;

c) Supervisory Board activities in the period January 1st – December 31st 2013, including activities of the Supervisory Board committees, and assessment of the work of the Management Board;

d) assessment of the Company’s standing in 2013, including evaluation of its internal control and risk management systems."

8. Adoption of a resolution on allocation of net profit for the financial year 2013.


11. Adoption of resolutions to grant discharge to Members of the Management Board in respect of performance of their duties in the period January 1st – December 31st 2013.

12. Adoption of resolutions to grant discharge to Members of the Supervisory Board in respect of performance of their duties in the period January 1st – December 31st 2013.

13. Review of the Management Board’s proposal for the General Meeting to grant a fee-based licence to Purinova Sp. z o.o.


15. Closing of the Meeting.

Section 2

This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 1, 81,564,077 (eighty-one million, five hundred and sixty-four thousand, seventy-seven) shares were voted, representing 82.2255950684% of the share capital; 81,564,077 (eighty-one million, five hundred and sixty-four thousand, seventy-seven) valid votes were cast, including 81,564,077 (eighty-one million, five hundred and sixty-four thousand, seventy-seven) votes in favour of the resolution, with no votes cast against it and with no abstentions.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 1 had been carried.
RESOLUTION NO. 2
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: approval of the Company’s separate financial statements for the period
January 1st – December 31st 2013

“Acting pursuant to Art. 393.1) and Art. 395.2.1) of the Polish Commercial Companies Code, and Art. 51.1) and 26) in conjunction with Art. 33.1.6) and 8) of the Company’s Articles of Association, having reviewed the separate financial statements of Grupa Azoty S.A. for the period January 1st – December 31st 2013 and the Supervisory Board’s report on the assessment of the separate financial statements of Grupa Azoty S.A. for the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting approves the separate financial statements of Grupa Azoty S.A., comprising:

- Separate statement of financial position as at December 31st 2013, showing total assets and total equity and liabilities of PLN 5,375,806 thousand;
- Separate statement of profit or loss and other comprehensive income for the period January 1st – December 31st 2013, showing a net profit of PLN 44,117 thousand and positive total comprehensive income of PLN 4,557 thousand;
- Separate statement of changes in equity for the financial year January 1st – December 31st 2013, showing an increase in equity of PLN 1,768,746 thousand;
- Separate statement of cash flows for the period January 1st – December 31st 2013, showing a decrease in cash of PLN 60,643 thousand;
- Notes to the separate financial statements.

Section 2

This Resolution shall become effective as of its date”.

Here the Chair allowed those present to speak out; none of those present spoke out or proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 2, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing
82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 2 had been carried.

RESOLUTION NO. 3
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

“Acting pursuant to Art. 393.1) and Art. 395.2.1) of the Polish Commercial Companies Code, and Art. 51.1) and 26) in conjunction with Art. 33.1.6) and 8) of the Company’s Articles of Association, having considered the Directors’ Report on the Company’s operations in 2013 and the Supervisory Board’s report on the assessment of the Directors’ Report on the Company’s operations in 2013, the Annual General Meeting resolves as follows:

Section 1

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 3, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 3 had been carried.

RESOLUTION NO. 4
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: allocation of net profit for the financial year 2013

Acting pursuant to Art. 395.2.2) and Art 348.3 of the Polish Commercial Companies Code, and Art. 51.3), 4) and 26) in conjunction with Art. 33.1.7) and 8) of the Company’s Articles of Association, having considered the Supervisory Board’s opinion on the Management Board’s proposal concerning the allocation of net profit, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting allocates the net profit for the financial year 2013 of PLN 44,117,265.64 (forty-four million, one hundred and seventeen thousand, two hundred and sixty-five złoty, 64/100) in the following manner:

- PLN 19,839,096.80 for payment of dividend (of PLN 0.20 per share),
- PLN 24,278,168.84 to statutory reserve funds.

Section 2
1. The Annual General Meeting resolves that the dividend record date, i.e. the date on which the list of shareholders entitled to receive dividend for the financial year from January 1st to December 31st 2013 is determined, shall be June 18th 2014.
2. The Annual General Meeting further resolves that the dividend payment date shall be July 9th 2014.

Section 3
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 4, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 4 had been carried.

RESOLUTION NO. 5
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014


Acting pursuant to Art. 395.5 of the Polish Commercial Companies Code, Art. 55.1 and 2 of the Polish Accountancy Act, and Art. 51.5) in conjunction with Art. 33.1.9) of the Company’s Articles of Association, having reviewed the consolidated financial statements of the Grupa Azoty Group for the period January 1st – December 31st 2013 and the Supervisory Board’s report on the assessment of the consolidated financial statements of the Grupa Azoty Group for the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting approves the consolidated financial statements of the Grupa Azoty Group for the period January 1st – December 31st 2013, comprising:

- Consolidated statement of financial position as at December 31st 2013, showing total assets and total equity and liabilities of PLN 9,961,530 thousand;
- Consolidated statement of profit or loss and other comprehensive income for the period January 1st – December 31st 2013, showing a net profit of PLN 713,525 thousand and positive total comprehensive income of PLN 667,059 thousand;
- Consolidated statement of changes in equity for the financial year January 1st – December 31st 2013, showing an increase in equity of PLN 2,779,953 thousand;
- Consolidated statement of cash flows for the period January 1st – December 31st 2013, showing a decrease in cash of PLN 469,584 thousand;
- Notes to the consolidated financial statements.

Section 2
- This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In an open ballot on Resolution No. 5, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 5 had been carried.

RESOLUTION NO. 6
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014


“Acting pursuant to Art. 395.5 of the Polish Commercial Companies Code, Art. 55.1 and 2 of the Polish Accountancy Act, and Art. 51.5) in conjunction with Art. 33.1.9) of the Company’s Articles of Association, having reviewed the Directors’ Report on the operations of the Grupa Azoty Group in the period January 1st – December 31st 2013 and the Supervisory Board’s report on the assessment of the Directors’ Report on the operations of the Grupa Azoty Group, the Annual General Meeting resolves as follows:

Section 1


Section 2

This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 6, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in
favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 6 had been carried.

RESOLUTION NO. 7
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
centering: grant of discharge to Mr Jerzy Marciniak, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st − April 29th 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Jerzy Marciniak, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – April 29th 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 7, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objections.
RESOLUTION NO. 8
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: grant of discharge to Mr Paweł Jarczewski, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period May 6th – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Paweł Jarczewski, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period May 6th – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 8, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 8 had been carried.
RESOLUTION NO. 9
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Krzysztof Jalosiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Krzysztof Jalosiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 9, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 9 had been carried.
RESOLUTION NO. 10
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Andrzej Skolmowski, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Andrzej Skolmowski, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 10, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 10 had been carried.
RESOLUTION NO. 11
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 11, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.

None of those present raised any objections.
None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 11 had been carried.
RESOLUTION NO. 12
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Marek Kapłucha, Vice-President of the
Management Board of Grupa Azoty S.A., in respect of performance of his duties in the
period July 4th – December 31st 2013

Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of
the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Marek Kapłucha, Vice-President of the
Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 12, 81,564,716 (eighty-one million, five hundred and
sixty-four thousand, seven hundred and sixteen) shares were voted, representing
82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-
four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-
six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in
favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand,
ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 12 had been carried.
RESOLUTION NO. 13
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period July 4th – December 31st 2013

"Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period July 4th – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 13, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 13 had been carried.
RESOLUTION NO. 14
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code and Art. 51.2) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 14, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,621 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty-one) votes in favour of the resolution, 15,216,095 (fifteen million, two hundred and sixteen thousand, ninety-five) abstentions and no votes cast against the resolution.
None of those present raised any objection. The Chair of the Meeting declared that Resolution No. 14 had been carried.
RESOLUTION NO. 15
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Ms Monika Kacprzyk-Wojdyga, Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st − December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 15, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 15 had been carried.
RESOLUTION NO. 16
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: grant of discharge to Ms Ewa Lis, Deputy Chairperson (since April 25th 2013 – Secretary) of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Ms Ewa Lis, Deputy Chairperson of the Supervisory Board of Grupa Azoty S.A. (since April 25th 2013 – Secretary of the Supervisory Board), in respect of performance of her duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 16, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 16 had been carried.
RESOLUTION NO. 17
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Jan Wais, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – April 17th 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Jan Wais, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – April 17th 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 17, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 17 had been carried.
RESOLUTION NO. 18
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: grant of discharge to Mr Robert Kapka, Member of the Supervisory Board
of Grupa Azoty S.A., in respect of performance of his duties in the period June 3rd –
December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period June 3rd – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 18, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 18 had been carried.
RESOLUTION NO. 19
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: grant of discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the periods January 1st – April 17th 2013 and June 3rd – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the periods January 1st – April 17th 2013 and June 3rd – December 31st 2013

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 19, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 19 had been carried.
RESOLUTION NO. 20
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.
In a secret ballot on Resolution No. 20, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.
The Chair of the Meeting declared that Resolution No. 20 had been carried.
RESOLUTION NO. 21
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2

This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 21, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 21 had been carried.
RESOLUTION NO. 22
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014
concerning: grant of discharge to Mr Jacek Oblękowski, Member (since April 25th 2013 – Deputy Chairperson) of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

“Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Jacek Oblękowski, Member (since April 25th 2013 – Deputy Chairperson) of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 22, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 22 had been carried.
RESOLUTION NO. 23
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: grant of discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the periods
January 1st – April 17th 2013 and June 3rd – December 31st 2013

"Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the periods January 1st – April 17th 2013 and June 3rd – December 31st 2013.

Section 2

This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 23, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 23 had been carried.
RESOLUTION NO. 24
of the Annual General Meeting
dated June 10th 2014
concerning: grant of discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013

"Acting pursuant to Art. 395.2.3) of the Polish Commercial Companies Code, and Art. 51.2) and 26) in conjunction with Art. 33.1.21) of the Company’s Articles of Association, having reviewed the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2013, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2013.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In a secret ballot on Resolution No. 24, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 66,348,620 (sixty-six million, three hundred and forty-eight thousand, six hundred and twenty) votes in favour of the resolution, 15,216,096 (fifteen million, two hundred and sixteen thousand, ninety-six) abstentions and no votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 24 had been carried.
RESOLUTION NO. 25
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 10th 2014

concerning: approval of the grant by the Company to PURINOVA Sp. z o.o. of Bydgoszcz of a licence to use the know-how for the effective method of separation of a mixture of mono- and dicarboxylic acids from the raw product of cyclohexane oxidation “Acting pursuant to Art. 51.25) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting approves the grant by the Company to Purinova Sp. z o.o. of Bydgoszcz of a fee-based, non-exclusive and non-transferable licence to use the know-how for the effective method of separation of a mixture of mono- and dicarboxylic acids from the raw product of cyclohexane oxidation, as per the Management Board’s proposal No. NZ/WZ/46/2014 of April 15th 2014.

Section 2
This Resolution shall become effective as of its date”.

None of those present proposed any amendments to this draft resolution.

In an open ballot on Resolution No. 25, 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) shares were voted, representing 82.2262392510% of the share capital; 81,564,716 (eighty-one million, five hundred and sixty-four thousand, seven hundred and sixteen) valid votes were cast, including 59,013,881 (fifty-nine million, thirteen thousand, eight hundred and eighty-one) votes in favour of the resolution, 22,116,095 (twenty-two million, one hundred and sixteen thousand and ninety-five) abstentions and 434,740 (four hundred and thirty-four thousand, seven hundred and forty) votes cast against the resolution.

None of those present raised any objections.

The Chair of the Meeting declared that Resolution No. 25 had been carried.