

Tarnów, 12 March 2014

## STATEMENT

The Management Board of Grupa Azoty S.A. confirms that, to the best of their knowledge, the annual consolidated financial statements for the period from 01.01.2013 to 31.12.2013 and the related comparatives have been prepared in accordance with the applicable accounting standards and present truly and fairly the financial position of the Grupa Azoty Group and its financial performance. The annual Director's Report on the Operations of the Grupa Azoty Group for the period from 01.01.2013 to 31.12.2013 presents fairly the Grupa Azoty Group and its development and achievements, including a description of significant risks and threats.

### Signatures of the Members of the Management Board

*Signed on the Polish original*  
Paweł Jarczewski  
*President of the Board*

*Signed on the Polish original*  
Andrzej Skolmowski  
*Vice-President of the Board*

*Signed on the Polish original*  
Witold Szczypiński  
*Vice-President of the Board*

*Signed on the Polish original*  
Marek Kapłucha  
*Vice-President of the Board*

*Signed on the Polish original*  
Marian Rybak  
*Vice-President of the Board*

*Signed on the Polish original*  
Krzysztof Jałosiński  
*Vice-President of the Board*

*Signed on the Polish original*  
Artur Kopec  
*Member of the Board*

Tarnów, 12 March 2014

## STATEMENT

The Management Board of Grupa Azoty S.A. confirms that the audit firm auditing the annual consolidated financial statements for the period from 01.01.2013 to 31.12.2013 was appointed in accordance with applicable laws and regulations and that the audit firm and certified auditors auditing the financial statements fulfil the requirements to issue an independent opinion on the audited annual consolidated financial statements in accordance with the applicable regulations and professional standards.

### Signatures of the Management Board

*Signed on the Polish original*  
Paweł Jarczewski  
*President of the Board*

*Signed on the Polish original*  
Andrzej Skolmowski  
*Vice-President of the Board*

*Signed on the Polish original*  
Witold Szczypiński  
*Vice-President of the Board*

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Artur Kopec  
*Member of the Board*