

Tarnów, March 8th 2016

## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that, to the best of its knowledge, the full-year consolidated financial statements for the period January 1st-December 31st 2015 and the comparative data have been prepared in accordance with the applicable accounting policies and give a true and fair view of the Grupa Azoty Group's assets, financial position and performance. The full-year report on the Grupa Azoty Group's operations in the period January 1st-December 31st 2015 gives a true view of the Grupa Azoty Group's development and achievements, including key risks and threats.

### Signatures of Members of the Management Board

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Mariusz Bober  
*President of the Management Board*

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Andrzej Skolmowski  
*Vice-President of the Management Board*

.....  
Witold Szczypiński  
*Vice-President of Management Board  
Director General*

.....  
Artur Kopec  
*Member of the Management Board*

Tarnów, March 8th 2016

## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that the auditor of the consolidated full-year financial statements for the period January 1st-December 31st 2015 has been selected in accordance with applicable laws and that both the auditing firm and the auditors who performed the audit met the conditions required to issue an impartial and independent opinion on the audited full-year consolidated financial statements in accordance with the applicable laws and professional standards.

### Signatures of Members of the Management Board

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Mariusz Bober  
*President of the Management Board*

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Andrzej Skolmowski  
*Vice-President of the Management Board*

.....  
Witold Szczypiński  
*Vice-President of Management Board*  
*Director General*

.....  
Artur Kopeć  
*Member of the Management Board*