

Tarnów, March 8th 2016

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that, to the best of its knowledge, the full-year separate 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 Company's assets, financial position and performance. The full-year report on the Company's operations in the period January 1st-December 31st 2015 gives a true view of the Company'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

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Witold Szczypiński
Vice-President of Management Board
Director General

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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 full-year separate 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 separate financial statements in accordance with the applicable regulations 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

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

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Artur Kopeć
Member of the Management Board