

Tarnów, August 25th 2015

STATEMENT

The Management Board of Grupa Azoty S.A. confirms that, to the best of their knowledge, the interim condensed consolidated financial statements and the interim condensed separate financial statements for the period from January 1st 2015 to June 30th 2015 and for the period from April 1st 2015 to June 30th 2015 with the related comparatives have been prepared in accordance with the applicable accounting standards and present truly and fairly the financial position and assets of the Grupa Azoty Group and its financial performance. The Directors' Report on the Operations of the Grupa Azoty Group for the period from January 1st 2015 to June 30th 2015 presents fairly the Grupa Azoty Group's development, achievements and standing, and includes 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
Director General

Signed on the Polish original
Marek Kaptucha
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, August 25th 2015

STATEMENT

The Management Board of Grupa Azoty S.A. confirms that the audit firm responsible for reviewing the interim condensed consolidated financial statements and the interim condensed separate financial statements for the period from January 1st 2015 to June 30th 2015 and for the period from April 1st 2015 to June 30th 2015 was appointed in accordance with applicable laws and that both the audit firm and certified auditors who performed the review fulfil the requirements to issue an impartial and independent report on the reviewed interim condensed consolidated financial statements and the interim condensed separate financial statements in accordance with the applicable regulations and professional standards.

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
Director General

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Marek Kapłucha
Vice-President of the Board

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Vice-President of the Board

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Krzysztof Jałosiński
Vice-President of the Board

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Artur Kopec
Member of the Board