RESOLUTION NO. 244/IX/2016
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of May 20th 2016

Subject matter: Assessment of the Directors’ Report on the Company’s operations in 2015

Acting pursuant to Art. 33.1.6 in conjunction with Art. 33.1.19 and Art. 51.1 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board resolves as follows:

Section 1


Section 2

The Supervisory Board requests that the Annual General Meeting consider and approve the submitted Report.

Section 3

This Resolution shall become effective as of its date.

This Resolution has been passed by open ballot, in the presence of nine Supervisory Board Members.

Votes in favour: 9
Abstentions: 0
Votes against: 0.

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Przemysław Lis
/Chairman of the Supervisory Board/

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Tomasz Karusewicz
/Deputy Chairman of the Supervisory Board/

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Zbigniew Paprocki
/Secretary of the Supervisory Board/

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Maciej Baranowski

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Marek Grzelaczyk

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Robert Kapka

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Tomasz Klikowicz

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Artur Kucharski

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Bartłomiej Litwińczuk