RESOLUTION NO. 9
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Approval of the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2015

"Acting pursuant to Art. 395.5 of the Polish Commercial Companies Code, Art. 55.1, Art. 55.2 and Art. 63c.4 of the Polish Accountancy Act, and Art. 51.5 in conjunction with Art. 33.1.9 of the Company’s Articles of Association, having reviewed the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2015 and the Supervisory Board’s report on the assessment of the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting approves the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2015, comprising:

• Consolidated statement of financial position as at December 31st 2015, showing total assets and total equity and liabilities of PLN 10,777,169 thousand,
• Consolidated statement of profit or loss and other comprehensive income for the period January 1st–December 31st 2015, showing a net profit of PLN 691,848 thousand, as well as profit and loss and other comprehensive income totalling PLN 685,709 thousand,
• Consolidated statement of changes in equity for the financial year January 1st–December 31st 2015, showing an increase in equity of PLN 648,085 thousand,
• Consolidated statement of cash flows for the period January 1st–December 31st 2015, showing a decrease in cash of PLN 194,541 thousand,
• notes to the consolidated financial statements.

Section 2
This Resolution shall become effective as of its date.”

In an open ballot on Resolution No. 9, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35%
of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,547,944 (fifty-eight million, five hundred and forty-seven thousand, nine hundred and forty-four) votes in favour of the resolution, 19,175,419 (nineteen million, one hundred and seventy-five thousand, four hundred and nineteen) abstentions, and 1 (one) vote against the resolution.

RESOLUTION NO. 10
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

„Acting pursuant to Art. 55.2a of the Polish Accountancy Act, and Art. 51.5 in conjunction with Art. 33.1.9 of the Company’s Articles of Association, having reviewed the Directors’ Report on the Grupa Azoty Group’s operations in the period January 1st–December 31st 2015 and the Supervisory Board’s report on the assessment of the Directors’ Report on the Grupa Azoty Group’s operations, the Annual General Meeting resolves as follows:

Section 1

Section 2
This Resolution shall become effective as of its date.”

In an open ballot on Resolution No. 10, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,547,944 (fifty-eight million, five hundred and forty-seven thousand, nine hundred and forty-four) votes in favour of the resolution, 19,175,419 (nineteen million, one hundred and seventy-five thousand, four hundred and nineteen) abstentions, and 1 (one) vote against the resolution.
RESOLUTION NO. 13
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Marek Kapłucha, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Marek Kapłucha, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 13, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and twenty) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 14
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 14, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and twenty) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 16
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

“Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 16, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and twenty) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 17
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016
Subject matter: Grant of discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

“Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 17, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and twenty) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 18  
of the Annual General Meeting  
of Grupa Azoty S.A.  
held on July 5th 2016  

Subject matter: Grant of discharge to Ms Monika Kacprzyk-Wojdyga, Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1


Section 2

This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 18, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 19
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Jacek Oblękowski, Deputy Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

“Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 19, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 20
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016
Subject matter: Grant of discharge to Ms Ewa Lis, Secretary of the Supervisory Board
of Grupa Azoty S.A., in respect of performance of her duties in the period January
1st–December 22nd 2015

“Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2
and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association,
having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in
the period January 1st–December 31st 2015, the Annual General Meeting resolves as
follows:

Section 1
The Annual General Meeting grants discharge to Ms Ewa Lis, Secretary of the Supervisory
Board of Grupa Azoty S.A., in respect of performance of her duties in the period January
1st–December 22nd 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 20, 77,723,364 (seventy-seven million, seven hundred
and twenty-three thousand, three hundred and sixty-four) shares were voted, representing
78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-
three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452
(fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes
in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five
thousand, four hundred and twenty) abstentions, and 15,492 (fifteen thousand, four hundred
and ninety-two) votes against the resolution.
RESOLUTION NO. 21
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 21, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 22
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 22, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 23
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 23, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 24
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 24, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 25
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 25, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 26  
of the Annual General Meeting  
of Grupa Azoty S.A.  

held on July 5th 2016  

Subject matter: Grant of discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015

"Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2015.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 26, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 27
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Grant of discharge to Mr Przemysław Lis, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period December 22nd–December 31st 2015

„Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2015, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Przemysław Lis, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period December 22nd–December 31st 2015.

Section 2
This Resolution shall become effective as of its date. “

In a secret ballot on Resolution No. 27, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,532,452 (fifty-eight million, five hundred and thirty-two thousand, four hundred and fifty-two) votes in favour of the resolution, 19,175,420 (nineteen million, one hundred and seventy-five thousand, four hundred and fifty-two) abstentions, and 15,492 (fifteen thousand, four hundred and ninety-two) votes against the resolution.
RESOLUTION NO. 28
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of the Chairperson of the Company’s Supervisory Board of the 10th term of office

“Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code, as well as Art. 37.1 and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Przemysław Lis to the Company’s Supervisory Board of the 10th term of office as the Chairman of the Supervisory Board.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 28, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 54,199,067 (fifty-four million, one hundred and ninety-nine thousand, sixty-seven) votes in favour of the resolution, 19,176,356 (nineteen million, one hundred and seventy-six thousand, three hundred and fifty-six) abstentions, and 4,347,941 (four million, three hundred and forty-seven thousand, nine hundred and forty-one) votes against the resolution.

RESOLUTION NO. 29
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

“Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:
Section 1  
The Annual General Meeting appoints Mr Maciej Baranowski to the Company’s Supervisory Board of the 10th term of office.

Section 2  
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 29, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 54,199,067 (fifty-four million, one hundred and ninety-nine thousand, sixty-seven) votes in favour of the resolution, 19,176,355 (nineteen million, one hundred and seventy-six thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.

RESOLUTION NO. 30
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code, as well as Art. 36.1 and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Robert Kapka to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 30, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-
three thousand, three hundred and sixty-four) valid votes were cast, including 46,353,067 (forty-six million, three hundred and fifty-three thousand, sixty-seven) votes in favour of the resolution, 27,022,355 (twenty-seven million, twenty-two thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.

RESOLUTION NO. 31
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016
Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Tomasz Karusewicz to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 31, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 49,943,067 (forty-nine million, nine hundred and forty-three thousand, sixty-seven) votes in favour of the resolution, 23,432,355 (twenty-three million, four hundred and thirty-two thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.
RESOLUTION NO. 32
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Artur Kucharski to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 32, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 54,199,067 (fifty-four million, one hundred and ninety-nine thousand, sixty-seven) votes in favour of the resolution, 19,176,355 (nineteen million, one hundred and seventy-six thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.

RESOLUTION NO. 34
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:
Section 1
The Annual General Meeting appoints Mr Bartłomiej Litwińczuk to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 34, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 49,199,067 (forty-nine million, one hundred and ninety-nine thousand, sixty-seven) votes in favour of the resolution, 24,176,355 (twenty-four million, one hundred and seventy-six thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.

RESOLUTION NO. 35
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code, as well as Art. 36.1 and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Zbigniew Paprocki to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date."

In a secret ballot on Resolution No. 35, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-
three thousand, three hundred and sixty-four) valid votes were cast, including 46,353,067 (forty-six million, three hundred and fifty-three thousand, sixty-seven) votes in favour of the resolution, 27,022,355 (twenty-seven million, twenty-two thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.

RESOLUTION NO. 36
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016
Subject matter: Appointment of Member of the Company’s Supervisory Board of the 10th term of office.

„Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code, as well as Art. 36.1 and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting appoints Mr Roman Romaniszyn to the Company’s Supervisory Board of the 10th term of office.

Section 2
This Resolution shall become effective as of its date.”

In a secret ballot on Resolution No. 36, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 46,353,067 (forty-six million, three hundred and fifty-three thousand, sixty-seven) votes in favour of the resolution, 27,022,355 (twenty-seven million, twenty-two thousand, three hundred and fifty-five) abstentions, and 4,347,942 (four million, three hundred and forty-seven thousand, nine hundred and forty-two) votes against the resolution.
RESOLUTION NO. 37
of the Annual General Meeting
of Grupa Azoty S.A.
held on July 5th 2016

Subject matter: Approval for granting Gujarat State Fertilizers and Chemicals Ltd., on a fee-basis, the know–how to for the application of iron catalyst at the unit for manufacturing cyclohexanone from benzene, which utilizes the Cyclopol and Cyclopolbis processes.

“Acting pursuant to Art. 51.25) of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting approves the grant by the Company to Gujarat State Fertilizers and Chemicals Ltd. (GSFC) of Vadodara, India, of a fee-based, non-exclusive and non-transferable licence for an indefinite period, for using the know–how for the application of iron catalyst at the unit for manufacturing cyclohexanone from benzene, which utilizes the Cyclopol® and Cyclopolbis® processes, as per the Company’s Management Board’s proposal No. ZO/WZ/58/2016 of April 26th 2016.

Section 2
This Resolution shall become effective as of its date.”

In an open ballot on Resolution No. 37, 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) shares were voted, representing 78.35% of the share capital; 77,723,364 (seventy-seven million, seven hundred and twenty-three thousand, three hundred and sixty-four) valid votes were cast, including 58,631,662 (fifty-eight million, six hundred and thirty-one thousand, six hundred and sixty-two) votes in favour of the resolution, 19,091,702 (nineteen million, ninety-one thousand, seven hundred and two) abstentions, and no votes cast against the resolution.