RESOLUTION NO. 258/IX/2016
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of June 3rd 2016


Acting pursuant to Art. 33.1.6–8 in conjunction with Art. 51.26 of the Company’s Articles of Association, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board approves the Report of the Supervisory Board of Grupa Azoty S.A. on assessment of:
- the financial statements of Grupa Azoty S.A. for the period January 1st–December 31st 2015,
- the Directors’ Report on the Company’s operations in 2015,
- the Management Board’s proposal on the distribution of profit for 2015,
as set out in the appendix hereto.

Section 2

The Supervisory Board requests that the Annual General Meeting consider 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.

........................................
Przemysław Lis
/Chairman
of the Supervisory Board/

........................................
Tomasz Karusewicz
/Deputy Chairman
of the Supervisory Board/

........................................
Zbigniew Paprocki
/Secretary
of the Supervisory Board/

........................................
Maciej Baranowski

........................................
Marek Grzelaczyk

........................................
Robert Kapka

........................................
Tomasz Klikowicz

........................................
Artur Kucharski

........................................
Bartłomiej Litwińczuk