RESOLUTION NO. 262/IX/2016
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of June 3rd 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–February 20th 2015 and February 26th–December 31st 2015.

Acting pursuant to Art. 32 in conjunction with Art. 51.2 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board resolves as follows:

Section 1

The Supervisory Board proposes that the General Meeting grant 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–February 20th 2015 and February 26th–December 31st 2015.

Section 2

This Resolution shall become effective as of its date.

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

Votes in favour: 5
Abstentions: 4
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