RESOLUTION NO. 265/IX/2016
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of July 4th 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. 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 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.

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

Votes in favour: 4
Abstentions: 2
Votes against: 2.

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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