

Tarnów, August 23rd 2016

## REPRESENTATION

The Management Board of Grupa Azoty S.A. hereby represents that to the best of its knowledge the interim condensed consolidated financial statements and the interim condensed separate financial statements for the period January 1st-June 30th 2016 and April 1st-June 30th 2016 and the comparative data have been prepared in compliance with the applicable accounting standards and give a true, clear and fair view of the assets, financial standing and financial performance of the Grupa Azoty Group. The report on the Grupa Azoty Group's operations in the period January 1st-June 30th 2016 gives a true view of the Grupa Azoty Group's development and achievements, including key risks and threats.

### Signatures of Members of the Management Board

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Mariusz Bober  
*President of the Management Board*

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Witold Szczypiński  
*Vice President of the Management Board  
Director General*

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Tomasz Hinc  
*Vice President of the Management Board*

.....  
Paweł Łapiński  
*Vice President of the Management Board*

.....  
Józef Rojek  
*Vice President of the Management Board*

.....  
Artur Kopec  
*Member of the Management Board*

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## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that the auditing firm which reviewed the interim condensed consolidated financial statements of the Grupa Azoty Group and the interim condensed separate financial statements of Grupa Azoty S.A. for the period January 1st-June 30th 2016 and April 1st-June 30th 2016 was appointed in compliance with the applicable laws, and that both the auditing firm and the auditors who performed the review met the conditions required to issue an objective and independent report on the interim condensed consolidated financial statements and interim condensed separate financial statements, in accordance with the applicable laws and professional standards.

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*President of the Management Board*

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Witold Szczypiński  
*Vice President of the Management Board  
Director General*

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