

Tarnów, August 27th 2018

## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that to the best of its knowledge the interim condensed consolidated financial statements and the interim condensed separate financial statements for the periods January 1st - June 30th 2018 and April 1st - June 30th 2018, together with the comparative data, have been prepared in accordance with the applicable accounting policies and give a true and fair view of the Grupa Azoty Group's and its Parent's assets, financial position and performance. The report on the Grupa Azoty Group's operations in the period January 1st - June 30th 2018 gives a true view of the Group's development, achievements and position, and includes a description of key threats and risks.

### Signatures of members of the Management Board

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Wojciech Wardacki, PhD  
*President of the Management Board*

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

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Mariusz Grab  
*Vice President of the Management Board*

.....  
Grzegorz Kądziałowski, PhD  
*Vice President of the Management Board*

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

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Artur Kopec  
*Member of the Management Board*