

Tarnow, 18 April 2018

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that, to the best of its knowledge, the full-year consolidated financial statements for the period January 1st - December 31st 2017 and 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 assets, financial position and performance. The full-year report on the Grupa Azoty Group's and the Company's operations in the period January 1st - December 31st 2017 gives a true view of their development, achievements and position, and includes a description of key risks and threats.

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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Paweł Łapiński
*Vice President of the
Management Board*

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

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

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

Tarnow, 18 April 2018

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that the auditor of the consolidated full-year financial statements for the period January 1st - December 31st 2017 has been selected in accordance with applicable laws and that both the auditing firm and the auditors who performed the audit met the conditions required to issue an impartial and independent opinion on the audited full-year consolidated financial statements in accordance with the applicable laws and professional standards.

Signatures of Members of the Management Board

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*President of the
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Management Board*

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Józef Rojek
*Vice President of the
Management Board*

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