

# DRAFT

RESOLUTION NO. ...  
OF THE ANNUAL GENERAL MEETING OF  
GRUPA AZOTY S.A. OF TARNÓW  
HELD ON JUNE 27TH 2019  
TO ABOLISH THE SECRECY OF VOTING ON  
THE ELECTION OF COMMITTEES TO BE  
APPOINTED BY THE ANNUAL GENERAL  
MEETING

Acting pursuant to Art. 420.3 of the Commercial Companies Code, in conjunction with Par. 23.1 of the Rules of Procedure for the General Meeting of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company

resolves as follows:

## Section 1

Secrecy of voting on the election of committees to be appointed by the Annual General Meeting is hereby abolished.

## Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:

For: .....

Against: .....

Abstentions: .....

### **GROUND:**

*The resolution is formal and procedural in nature, in accordance with Art. 420.3 of the Commercial Companies Code in conjunction with Par. 23.1 of the Rules of Procedure for the Company's General Meeting.*