

Tarnów, April 25th 2019

## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that to the best of its knowledge the full-year separate financial statements for the period January 1st - December 31st 2018, together with the comparative data, and the full-year consolidated financial statements for the period January 1st - December 31st 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 Company's and Grupa Azoty Group's assets, financial position and performance.

The Directors' Report for the period January 1st - December 31st 2018 gives a true view of the Company's and the Group's development and achievements, and includes a description of key threats and risks.

### Signatures of Members of the Management Board

*Signed with qualified electronic signature*

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**Wojciech Wardacki, PhD**

*President of the Management Board*

*Signed with qualified electronic signature*

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**Witold Szczypiński**

*Vice President of the Management*

*Board*

*Director General*

*Signed with qualified electronic signature*

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**Paweł Łapiński**

*Vice President of the Management*

*Board*

*Signed with qualified electronic signature*

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**Grzegorz Kądziaławski, PhD**

*Vice President of the Management*

*Board*

*Signed with qualified electronic signature*

.....

**Mariusz Grab**

*Vice President of the Management*

*Board*

*Signed with qualified electronic signature*

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**Artur Kopec**

*Member of the Management Board*