

Tarnów, March 29th 2019

## REPRESENTATION

The Supervisory Board of Grupa Azoty S.A. represents that:

- a) the laws and regulations governing the appointment, composition, and operation of the audit committee, including those concerning the fulfilment by audit committee members of independence criteria and the requirements relating to knowledge and skills relevant for the industry in which the Company operates as well as those relating to knowledge and skills in accounting or audit of financial statements are complied with,
- b) the audit committee performed the tasks provided for in the applicable regulations.

### Signatures of the Supervisory Board Members

.....  
Michał Gabryel  
*Deputy Chairman  
of the Supervisory Board*

.....  
Zbigniew Paprocki  
*Secretary  
of the Supervisory Board*

.....  
Paweł Bielski  
*Member  
of the Supervisory Board*

.....  
Piotr Czajkowski  
*Member of the Supervisory  
Board*

.....  
Monika Fill  
*Member of the Supervisory  
Board*

.....  
Robert Kapka  
*Member of the Supervisory  
Board*

.....  
Bartłomiej Litwińczuk  
*Member of the Supervisory  
Board*

.....  
Marcin Pawlicki  
*Member of the Supervisory  
Board*

.....  
Roman Romaniszyn  
*Member of the Supervisory  
Board*

**Grupa Azoty S.A.**

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Numer rejestrowy BDO: 000012833  
Kapitał zakładowy i wpłacony:  
495 977 420 PLN