

Tarnów, September 4th 2019

STATEMENT

The Management Board of Grupa Azoty S.A. represents that to the best of its knowledge the half-year condensed separate financial statements and the half-year condensed consolidated financial statements for the periods January 1st-June 30th 2019 and April 1st-June 30th 2019, together with the comparative data, have been prepared in accordance with the applicable accounting policies and give a true and fair view of Grupa Azoty S.A.'s and the Grupa Azoty Group's assets, financial position and performance. The half-year Director's Report on the operations of the Grupa Azoty Group in the period January 1st-June 30th 2019 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

Signed with qualified electronic signature

.....

Wojciech Wardacki, PhD

President of the Management Board

Signed with qualified electronic signature

.....

Mariusz Grab

Vice President of the Management Board

Signed with qualified electronic signature

.....

Grzegorz Kądziałowski, PhD

Vice President of the Management Board

Signed with qualified electronic signature

.....

Artur Kopec

Member of the Management Board

Signed with qualified electronic signature

.....

Witold Szczypiński

*Vice President of the Management Board,
Director General*

Signed with qualified electronic signature

.....

Tomasz Hryniewicz

Vice President of the Management Board

Signed with qualified electronic signature

.....

Paweł Łapiński

Vice President of the Management Board