

Resolution No. 1
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of Chair of the Annual General Meeting of Grupa Azoty S.A. -----

Acting pursuant to Art. 409.1 of the Polish Commercial Companies Code, Art. 45 of the Company's Articles of Association and Par. 7.1 of the Rules of Procedure for the Company's General Meeting, the Annual General Meeting of Grupa Azoty S.A. ("Company") resolves as follows:-----

Section 1

The Annual General Meeting of Grupa Azoty S.A. hereby appoints Andrzej Leganowicz as Chair of the Annual General Meeting. -----

Section 2

This Resolution shall become effective upon adoption. -----

Following a secret ballot, Andrzej Leganowicz announced the results: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%; total votes validly cast: 74,697,926 -----

Votes for: 74,697,926 -----

Votes against: 0 -----

Abstentions: 0 -----

Objections: none. -----

Resolution No. 2
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: adoption of the agenda -----

Acting pursuant to Section 21 and Section 22.1 of the Rules of Procedure for the General Meeting of Grupa Azoty S.A (the "Company"), the Annual General Meeting resolves as follows:-----

Section 1

The Annual General Meeting of the Company adopts the following agenda for the Meeting: -

1. Opening of the Meeting. -----

2. Appointment of the Chair of the Meeting.-----

3. Confirmation that the Meeting has been properly convened and has the capacity to pass resolutions.-----

4. Adoption of the agenda.-----

5. Resolution to abolish the secrecy of voting on the election of committees to be appointed by the Annual General Meeting. -----

6. Appointment of a Ballot Counting Committee for the Annual General Meeting. -----

7. Review of the Supervisory Board's reports:-----
- a. report of the Supervisory Board of Grupa Azoty S.A. on assessment of the following statements and reports for 2019:-----
 Separate financial statements of Grupa Azoty S.A., consolidated financial statements of the Grupa Azoty Group, the Directors' Report on the operations of Grupa Azoty S.A. and the Grupa Azoty Group, consolidated report on payments to governments of the Grupa Azoty Group, non-financial report of the Grupa Azoty Group, and the Management Board's proposal on the allocation of net profit for 2019, -----
 - b. report of the Supervisory Board of Grupa Azoty S.A. on its activities in 2019. -----
8. Receipt of the separate financial statements of Grupa Azoty S.A. for the 12 months ended December 31st 2019. -----
 9. Receipt of the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2019.-----
 10. Receipt of the Directors' Report on Grupa Azoty S.A.'s and the Grupa Azoty Group's operations in the 12 months ended December 31st 2019. -----
 11. Receipt of the Grupa Azoty Group's consolidated report on payments to governments in 2019.-----
 12. Receipt of the non-financial report of the Grupa Azoty Group for the 12 months ended December 31st 2019. -----
 13. Consideration and, if thought fit, passing a resolution to allocate Grupa Azoty S.A.'s net profit for the financial year 2019.-----
 14. Consideration and, if thought fit, passing resolutions to grant discharge from liability for Members of the Management Board in respect of 2019. -----
 15. Consideration and, if thought fit, passing resolutions to grant discharge from liability for Members of the Supervisory Board in respect of 2019. -----
 16. Appointment of the Supervisory Board of Grupa Azoty S.A. of the 11th term of office. --
 17. Appointment of the Chair of the Supervisory Board of the 11th term of office. -----
 18. Current information for the Shareholders. -----
 19. Closing of the Meeting.-----

Section 2

This Resolution shall become effective upon adoption. -----

Following an open ballot, the Chair announced the results:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%; total votes validly cast: 74,697,926 -----

Votes for: 74,697,926 -----

Votes against: 0 -----

Abstentions: 0 -----

The Chair declared that the resolution was passed by an open ballot. -----

No objections were raised. -----

Resolution No. 3
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów,
held on June 29th 2020

concerning: abolishment of the secrecy of voting on the election of committees appointed by the Annual General Meeting.-----

Acting pursuant to Art. 420.3 of the Commercial Companies Code, the Annual General Meeting of the Company resolves as follows: -----

Section 1

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

Section 2

This Resolution shall become effective upon adoption. -----

Following an open ballot, the Chair announced the results:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,697,926 -----

Votes against: 0 -----

Abstentions: 0 -----

The Chair declared that the resolution was passed unanimously by an open ballot. -----

No objections were raised. -----

Resolution No. 4
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów,
held on June 29th 2020

concerning: appointment of a Ballot Counting Committee-----

Acting pursuant to Section 23.3 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

In connection with the use of a computer system for voting and counting the votes, the Company's Annual General Meeting hereby resolves not to appoint a Ballot Counting Committee. -----

Section 2

This Resolution shall become effective upon adoption. -----

Following an open ballot, the Chair announced the results:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,697,926 -----

Votes against: 0 -----

Abstentions: 0 -----
The Chair declared that the resolution was passed unanimously by an open ballot. -----
No objections were raised. -----

Resolution No. 5
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: receipt of the separate financial statements of Grupa Azoty Spółka Akcyjna for the 12 months ended December 31st 2019, prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union -----

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, Art. 53.1 of the Accounting Act of September 29th 1994, and Art. 50.1 and 50.25 in conjunction with Art. 32.1.8 in conjunction with Art. 32.1.6 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Company’s separate financial statements for the 12 months ended December 31st 2019, prepared in accordance with International Financial Reporting Standards as endorsed by the European Union, having read the auditor’s report and having reviewed the Supervisory Board’s assessment of those financial statements and report on the assessment, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting hereby receives the separate financial statements of Grupa Azoty Spółka Akcyjna for the 12 months ended December 31st 2019, prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union and consisting of: -----

1. Separate statement of profit or loss and other comprehensive income for the period January 1st–December 31st 2019, showing a net profit of PLN 58,249 thousand and positive comprehensive income of PLN 52,442 thousand,-----
2. Separate statement of financial position as at December 31st 2019, showing total assets and total equity and liabilities of PLN 9,240,393 thousand, -----
3. Separate statement of changes in equity for the period ended December 31st 2019, showing an increase in equity of PLN 52,442 thousand, -----
4. Separate statement of cash flows for the period January 1st–December 31st 2019, showing an increase in cash of PLN 157,399 thousand,-----
5. Notes to the separate financial statements. -----

Section 2

This Resolution shall become effective upon adoption. -----

The Chair called a vote by open ballot: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,563,800 -----

Votes against: 1 -----

Abstentions: 134,125-----
No objections were raised.-----

**Resolution No. 6
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: receipt of the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2019, prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union ---

Acting pursuant to Art. 395.5 of the Commercial Companies Code, Art. 63c.4 of the Accounting Act of September 29th 1994, and Art. 50.5 in conjunction with Art. 32.1.9 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2019, prepared in accordance with International Financial Reporting Standards as endorsed by the European Union, having read the auditor’s report and having reviewed the Supervisory Board’s assessment of those financial statements and report on the assessment, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting hereby receives the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2019, prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union and consisting of: -----

1. Consolidated statement of profit or loss and other comprehensive income for the period January 1st–December 31st 2019, showing a net profit of PLN 407,673 thousand and positive comprehensive income of PLN 375,728 thousand, -----
2. Consolidated statement of financial position as at December 31st 2019, showing total assets and total equity and liabilities of PLN 15,478,691 thousand, -----
3. Consolidated statement of changes in equity for the period ended December 31st 2019, showing an increase in equity of PLN 365,988 thousand, -----
4. Consolidated statement of cash flows for the period January 1st–December 31st 2019, showing a decrease in cash of PLN 76,445 thousand, -----
5. Notes to the consolidated financial statements.-----

Section 2

This Resolution shall become effective upon adoption. -----

The Chair called a vote by open ballot. -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,563,800 -----

Votes against: 1 -----

Abstentions: 134,125 -----

No objections were raised.-----

Resolution No. 7
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: receipt of the Directors' Report on Grupa Azoty S.A.'s and the Grupa Azoty Group's operations in the 12 months ended December 31st 2019-----

Acting pursuant to Art. 393.1 and Art. 395.2.1 and 395.5 of the Commercial Companies Code in conjunction with Art. 49 and Art. 55.2a of the Accounting Act of September 29th 1994, and Art. 50.1, 50.5 and 50.25 in conjunction with Art. 32.1.6, 32.1.8 and in conjunction with Art. 32.1.9 of the Articles of Association of Grupa Azoty S.A. (the "Company"), having reviewed the Directors' Report on Grupa Azoty S.A.'s and the Grupa Azoty Group's operations in the 12 months ended December 31st 2019, having read the auditor's report on the full-year separate financial statements and full-year consolidated financial statements, and having reviewed the Supervisory Board's assessment of those financial statements and report on the assessment, the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby receives the Directors' Report on Grupa Azoty S.A.'s and the Grupa Azoty Group's operations in the 12 months ended December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The Chair called a vote by open ballot: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,563,800 -----

Votes against: 1 -----

Abstentions: 134,125-----

No objections were raised.-----

Resolution No. 8
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: receipt of the Grupa Azoty Group's consolidated report on payments to governments in 2019 -----

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Art. 63j in conjunction with art. 52.1 and Art. 53.1., Art. 63g.2 in conjunction with Art. 63g.1 of the Accounting Act of September 29th 1994, and Art. 50.5 of the Articles of Association of Grupa Azoty S.A. (the "Company"), having reviewed the Grupa Azoty Group's consolidated report on payments to governments in 2019, and having reviewed the Supervisory Board's

assessment of this report and report on the assessment, the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby receives the Grupa Azoty Group’s consolidated report on payments to governments in 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in an open ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,563,800 -----

Votes against: 0 -----

Abstentions: 134,126-----

No objections were raised.-----

**Resolution No. 9
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: receipt of the non-financial report of the Grupa Azoty Group for the 12 months ended December 31st 2019 -----

Acting pursuant to Art. 395.5 of the Commercial Companies Code, Art. 55.2c in conjunction with Art. 52.3.2, 52.1 in conjunction with Art. 53.1 of the Accounting Act of September 29th 1994, and Art. 50.1, 50.5 and 50.25 in conjunction with Art. 32.1.9, and 32.1.19 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the non-financial report of the Grupa Azoty Group for the 12 months ended December 31st 2019, and having reviewed the Supervisory Board’s assessment of the non-financial report and the Supervisory Board’s report on the assessment, the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby receives the non-financial report of the Grupa Azoty Group for the 12 months ended December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in an open ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 74,563,800 -----

Votes against: 0 -----

Abstentions: 134,126-----
No objections were raised.-----

**Resolution No. 10
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: allocation of Grupa Azoty S.A.'s net profit for the financial year 2019 -----

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code, and Art. 50.3 and 50.25 in conjunction with Art. 32.1.8 in conjunction with Art. 32.1.7 of the Articles of Association of Grupa Azoty S.A. (the "Company"), having reviewed the Supervisory Board's assessment of the Management Board's proposal on allocation of net profit as well the Supervisory Board's report on the assessment, the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Company's net profit for the financial year 2019 of PLN 58,249,388.32 (fifty-eight million, two hundred and forty nine thousand, three hundred and eighty-eight złoty, 32/100), shall be allocated in full to the Company's statutory reserve funds. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in an open ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%, total votes validly cast: 74,697,926-----

Votes for: 55,040,574 -----

Votes against: 0 -----

Abstentions: 19,657,352 -----

No objections were raised.-----

**Resolution No. 11
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: grant of discharge from liability for Mr Wojciech Wardacki in respect of his duties as President of the Management Board in the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Wojciech Wardacki in respect of his duties as President of the Management Board in the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,849,450 -----

Votes against: 57,000 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 12 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: grant of discharge from liability for Mr Mariusz Grab in respect of his duties as Vice-President of the Management Board of Grupa Azoty S.A. in the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Mariusz Grab in respect of his duties as Vice-President of the Management Board in the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,849,450 -----

Votes against: 57,000 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 13
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Tomasz Hryniewicz in respect of his duties as Member of the Management Board of Grupa Azoty S.A. in the period June 12th–July 5th 2019 and as Vice President of the Management Board of Grupa Azoty S.A. in the period July 5th –December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Tomasz Hryniewicz in respect of his duties as Member of the Management Board of Grupa Azoty S.A. in the period June 12th–July 5th 2019 and as Vice President of the Management Board of Grupa Azoty S.A. in the period July 5th–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718% -----

Votes for: 54,849,450 -----

Votes against: 57,000 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 14
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Grzegorz Kądziaławski in respect of his duties as Vice President of the Management Board of Grupa Azoty S.A. in the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Grzegorz Kądziaławski in respect of his duties as Vice President of the Company’s Management Board in the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,849,451 -----

Votes against: 57,000 -----

Abstentions: 19,791,475 -----

Objections: none. -----

Resolution No. 15 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: grant of discharge from liability for Mr Paweł Łapiński in respect of his duties as Vice President of the Management Board of Grupa Azoty S.A. in the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Paweł Łapiński in respect of his duties as Vice President of the Company's Management Board in the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,849,450 -----

Votes against: 57,000 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 16 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: grant of discharge from liability for Mr Witold Szczypiński in respect of his duties as Vice President of the Management Board of Grupa Azoty S.A. in the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Witold Szczypiński in respect of his duties as Vice President of the Company’s Management Board in the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption.-----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%-----

Votes for: 54,849,450-----

Votes against: 57,000-----

Abstentions: 19,791,476-----

Objections: none.-----

**Resolution No. 17
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: grant of discharge from liability for Mr Artur Kopeć in respect of his duties as Member of the Management Board in the period January 1st–December 31st 2019-

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting grants discharge from liability for Mr Artur Kopeć in respect of his duties as Member of the Company’s Management Board in the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption.-----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718%-----

Votes for: 54,849,450-----

Votes against: 57,000-----

Abstentions: 19,791,476-----

Objections: none.-----

Resolution No. 18
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Marcin Pawlicki, Chair of the Supervisory Board, for the period February 26th–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Marcin Pawlicki in respect of his duties as Member of the Company’s Supervisory Board in the period February 26th–June 27th 2019, and as Chair of the Company's Supervisory Board in the period June 27th–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,273 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 19
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Michał Gabryel, Deputy Chair of the Supervisory Board, for the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Michał Gabryel, Deputy Chair of the Company’s Supervisory Board, for the period January 1st–December 31st 2019.

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----
Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%-----
Votes for: 54,817,177 -----
Votes against: 89,273 -----
Abstentions: 19,791,476 -----
Objections: none. -----

Resolution No. 20
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Zbigniew Paprocki, Secretary of the Supervisory Board, for the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company's Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Zbigniew Paprocki, Secretary of the Company's Supervisory Board, for the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----
Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%-----
Votes for: 54,817,177 -----
Votes against: 89,273 -----
Abstentions: 19,791,476 -----
Objections: none. -----

Resolution No. 21
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Paweł Bielski, Member of the Supervisory Board, for the period February 26th–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”),

having reviewed the Report of the Company's Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Paweł Bielski, Member of the Company's Supervisory Board, for the period February 26th–December 31st 2019.----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,273 -----

Abstentions: 19,791,476 -----

Objections: none. -----

**Resolution No. 22
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: grant of discharge from liability for Mr Piotr Czajkowski, Member of the Supervisory Board, for the period January 1st–December 31st 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the "Company"), having reviewed the Report of the Company's Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Piotr Czajkowski, Member of the Company's Supervisory Board, for the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,273 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 23
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Ms Monika Fill, Member of the Supervisory Board, for the period January 1st–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Ms Monika Fill, Member of the Company’s Supervisory Board, for the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,273 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 24
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Robert Kapka, Member of the Supervisory Board, for the period January 1st–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Robert Kapka, Member of the Company’s Supervisory Board, for the period January 1st–December 31st 2019. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----
Votes for: 54,817,177 -----
Votes against: 89,273 -----
Abstentions: 19,791,476 -----
Objections: none. -----

**Resolution No. 25
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: grant of discharge from liability for Mr Bartłomiej Litwińczuk, Member of the Supervisory Board, for the period January 1st–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Bartłomiej Litwińczuk, Member of the Company’s Supervisory Board, for the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----
Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----
Votes for: 54,817,177 -----
Votes against: 89,273 -----
Abstentions: 19,791,476 -----
Objections: none. -----

**Resolution No. 26
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: grant of discharge from liability for Mr Roman Romaniszyn, Member of the Supervisory Board, for the period January 1st–December 31st 2019-----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Roman Romaniszyn, Member of the Company's Supervisory Board, for the period January 1st–December 31st 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,273 -----

Abstentions: 19,791,476 -----

Objections: none. -----

Resolution No. 27 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: grant of discharge from liability for Mr Tomasz Karusewicz, Chair of the Supervisory Board, for the period January 1st–February 26th 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the "Company"), having reviewed the Report of the Company's Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Tomasz Karusewicz, Chair of the Company's Supervisory Board, for the period January 1st–February 26th 2019.-

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,274 -----

Abstentions: 19,791,475 -----

Objections: none. -----

Resolution No. 28
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: grant of discharge from liability for Mr Ireneusz Purgacz, Member of the Supervisory Board, for the period January 1st–February 26th 2019 -----

Acting pursuant to Art. 395.2.3 in conjunction with Art. 393.1 of the Commercial Companies Code and Art. 50.2 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the Report of the Company’s Supervisory Board on its activities in 2019, the Annual General Meeting of the Company resolves as follows: -----

Section 1

The Annual General Meeting grants discharge from liability for Mr Ireneusz Purgacz, Member of the Company’s Supervisory Board, for the period January 1st–February 26th 2019.-----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718% -----

Votes for: 54,817,177 -----

Votes against: 89,274 -----

Abstentions: 19,791,475 -----

Objections: none. -----

Resolution No. 29
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Marcin Pawlicki as member of the Company’s Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,458,591; shares voted as a percentage of the Company's share capital: 75.0624806670% -----
Votes for: 51,459,210 -----
Votes against: 3,192,346 -----
Abstentions: 19,807,035 -----
Objections: none. -----

Resolution No. 30
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Ms Monika Fill as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----
Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----
Votes for: 51,459,210 -----
Votes against: 3,192,346 -----
Abstentions: 20,046,369 -----
Objections: none. -----

Resolution No. 31
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Michał Maziarka as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%-----

Votes for: 51,459,210 -----

Votes against: 3,192,347-----

Abstentions: 20,046,369 -----

Objections: none. -----

Resolution No. 32 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office-----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Wojciech Krysztofik as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718%-----

Votes for: 51,459,210 -----

Votes against: 3,192,347-----

Abstentions: 20,046,369 -----

Objections: none. -----

Resolution No. 33 of the Annual General Meeting of Grupa Azoty S.A. of Tarnów held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office-----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Bartłomiej Litwińczuk as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 51,459,210 -----

Votes against: 3,192,347 -----

Abstentions: 20,046,369 -----

Objections: none. -----

**Resolution No. 35
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Zbignoiw Paprocki as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows: -----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 51,459,211 -----

Votes against: 3,192,346 -----

Abstentions: 20,046,369 -----

Objections: none. -----

Resolution No. 36
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Robert Kapka as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 51,459,210 -----

Votes against: 3,192,346-----

Abstentions: 20,046,370 -----

Objections: none. -----

Resolution No. 37
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020

concerning: appointment of member to Grupa Azoty S.A. Supervisory Board of the 11th term of office -----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 34.1 of the Articles of Association of Grupa Azoty S.A. (the "Company"), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Roman Romaniszyn as member of the Company's Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----

The votes cast in a secret ballot were as follows:-----

Shares validly voted: 74,697,926; shares voted as a percentage of the Company's share capital: 75.3037567718% -----

Votes for: 51,459,210 -----

Votes against: 3,192,346-----
Abstentions: 20,046,370 -----
Objections: none. -----

**Resolution No. 38
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów
held on June 29th 2020**

concerning: appointment of Chair of Grupa Azoty S.A. Supervisory Board of the 11th term of office-----

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 50.6 in conjunction with Art. 36.1 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:-----

Section 1

The Annual General Meeting hereby appoints Mr Marcin Pawlicki as Chair of the Company’s Supervisory Board of the 11th term of office. -----

Section 2

This Resolution shall become effective upon adoption. -----
The votes cast in a secret ballot were as follows: -----
Shares validly voted: 74,697,926; shares voted as a percentage of the Company’s share capital: 75.3037567718% -----
Votes for: 71,016,616 -----
Votes against: 3,251,025-----
Abstentions: 430,185 -----
Objections: none. -----