

**REPORTABLE EVENTS**

Item	Reportable event	Subsidiaries
<b>MATERIAL ASSETS</b>		
1	Acquisition or disposal of assets of significant value (by the issuer or its subsidiary)	Yes
2	Establishment of a mortgage, pledge or other limited property rights over material assets (by the issuer or its subsidiary)	Yes
3	Loss of assets of significant value by the issuer or its subsidiary	Yes
4	Material changes in the value of the issuer's assets	Yes
5	Physical destruction of the issuer's material assets (in the terms of both value and efficiency)	Yes
6	Recognition under the issuer's assets of new material intangible assets, in particular new licences, patents, registered trademarks	Yes
7	Material decrease in the value of patents, rights or other intangible assets	Yes
8	Need to recognise extraordinary provisions	Yes
<b>FINANCING ACTIVITIES</b>		
9	Appointment, by the issuer's relevant corporate body, of a qualified auditor of financial statements	No
10	Termination, by the issuer or the qualified auditor, of an agreement for an audit or review of the issuer's financial statements, and termination of such agreement by mutual consent	No
11	Cancellation or liquidation, by one or more banks, of credit facilities relating to a material part of existing financing of the issuer's operations	Yes
12	Grant of a surety for a borrowing or of a guarantee by the issuer or its subsidiary to a single entity or parties related thereto	Yes
13	Material decrease or increase in the value of financial instruments held by the issuer	Yes
14	The issuer suspecting or becoming aware of insolvency of its material debtors	Yes
15	Institution of proceedings concerning the issuer's or its subsidiary's liabilities or receivables, before court, arbitration body or public administration body	Yes
16	Preparation of a forecast or estimates of the issuer's or its group's financial performance	No
17	Material change to previous declarations	Yes
18	Market estimation different from prevailing	Yes
19	Financial performance different from that expected by the market	Yes
20	Unexpected nature of data	Yes
21	Inability to maintain confidentiality	Yes
22	Change in revenue	Yes
23	Financial performance different from average	Yes
24	Extraordinary changes in production cost	Yes
25	Extraordinary changes in administrative expenses	Yes
26	Assignment or change of rating	Yes
27	Issue dates of periodic reports	No
28	Change to dates	No
29	Execution of a significant agreement by the issuer or its subsidiary or recognition of an existing agreement executed by the issuer or its subsidiary as a significant agreement	Yes
30	Fulfilment or non-fulfilment of a condition under a significant conditional agreement executed by the issuer or its subsidiary	Yes
31	Termination of a significant agreement executed by the issuer or its	Yes

	subsidiary	
32	Change of key customers	Yes
<b>ORGANISATION</b>		
33	Planned restructuring or reorganisation measures which have or will have an effect on the issuer's material assets and liabilities, its economic and financial standing, profit or loss	Yes
34	Registration of change in the amount or structure of the issuer's share capital by the court	Yes
35	Adoption of a decision concerning an intention to merge the issuer with another entity	Yes
36	Plan to merge the issuer with another entity	Yes
37	Merger of the issuer with another entity	Yes
38	Adoption of a decision concerning cross-border merger of the issuer with another entity	Yes
39	Planned cross-border merger of the issuer with another entity	Yes
40	Cross-border merger of the issuer with another entity	Yes
41	Decision on the intention to demerge the issuer	
42	Plan to demerge the issuer	Yes
43	Demerger of the issuer	Yes
44	Adoption of a decision concerning an intention to transform the issuer	Yes
45	Plan to transform the issuer	Yes
46	Transformation of the issuer	Yes
47	Issuer's entry in Section 4 of the register of entrepreneurs (arrears, debt claims, pledge over assets, discontinuation of enforcement proceedings due to their ineffectiveness)	No
48	Cases related to issuer's insolvency or insolvency risk	Yes
<b>OPERATING ACTIVITIES</b>		
49	Removal or resignation of a member of the management or supervisory body, or the issuer becoming aware of such member's decision to resign	No
50	Appointment of a member of the management or supervisory body	No
51	Management Board's opinion on a tender or exchange offer concerning the shares	Yes
52	Opinion of a special auditor	Yes
53	Development, in the course of the issuer's business, of material innovative products or processes	Yes
54	The issuer's decision to discontinue a core business line or launch a new core business line	Yes
55	Adoption of a decision concerning a change in the issuer's investment policy	Yes
56	Adoption of a new growth strategy for the issuer or its group, or material changes to a strategy previously announced	No
57	The issuer becoming aware of a possible change of control over the issuer or of an agreement on exercise or assumption of control over the issuer	Yes
58	Identified risks or cases of responsibility for product quality or environmental damage caused by the issuer	Yes
59	Materialisation of risks relating to operating activities	Yes
60	Amendments to legal regulations	Yes
61	Changes of areas of operating activities	Yes
62	Factual changes concerning areas of operating activities of the issuer or entities of its group	Yes
<b>ACTIVITIES RELATING TO THE GENERAL MEETING</b>		
63	Information on the progress of the General Meeting	No
64	Draft resolutions and appendices thereto (along with the grounds) to be discussed at the general meeting	No
65	New agenda of the meeting if changes to the agenda have been introduced	No

	at the request of a shareholder(s)	
66	Draft resolutions if a shareholder(s) submits draft resolutions concerning matters which have been placed on the agenda of the general meeting	No
67	Information on adjourning the general meeting, including the date of resumed meeting	No
68	Texts of resolutions passed by the general meeting and texts of appendices to those resolutions; with respect to each resolution – the number of shares from which valid votes were cast and the percentage share of those shares in the share capital, as well as the total number of valid votes, with a breakdown into votes “for”, “against” and abstaining votes.	No
69	Information on the general meeting’s decision not to consider any items of the planned agenda of the meeting	No
70	Information on objections raised during the general meeting, recorded in the minutes, with indication of resolutions which such objections concerned	No
71	Information on any legal action for revoking or voiding a resolution of the general meeting, the court’s decision regarding such action, as well as the date on which a resolution was revoked or voided or the action was dismissed	No
72	Information disclosed to a shareholder outside the general meeting pursuant to Art. 428.5 or 428.6 of the Commercial Companies Code	No
73	Resolution planned for the general meeting concerning an increase in the share capital from the issuer’s own funds if the reporting date of the most recent financial statements falls six or more months before the date of the general meeting	No
74	List of shareholders eligible to attend the general meeting	No
75	List of shareholders holding 5% or more of the total vote at a given general meeting	No
<b>ARTICLES OF ASSOCIATION</b>		
76	Planned or made amendment to the articles of association	No
77	Adoption of a decision to draft a new consolidated text of the articles of association, together with a list of new or amended provisions	No
Preparation of a consolidated text of the articles of association with the amendments included		
<b>DIVIDEND</b>		
78	All decisions concerning declaration to pay or suspension of payment of interim dividend, as well as payment or suspension of payment of dividend or interest on securities	No
79	If the general meeting passes a resolution to pay dividend, the issuer is obliged to disclose, in a current report, the information on the total amount of dividend, dividend per share, the number of dividend paying shares, as well as the dividend record and payment dates.	No
80	Adoption of a dividend policy or its amendment if such policy has already been adopted	No
<b>ACTIVITIES RELATED TO PLANNED ISSUE OF SECURITIES OF GRUPA AZOTY S.A.</b>		
81	Decision concerning an intention to issue securities	Yes
82	Determination of the issue price or selling price of securities offered	Yes
83	The Polish Financial Supervision Authority’s approval of the issue prospectus and a supplement to the issuer’s issue prospectus	Yes
84	Closing of subscription or sale connected with the introduction of the issuer’s securities to trading	No
85	Application for admission of securities to trading	No
86	Registration of securities with the CSDP	No
87	Admission of securities to trading	Yes
88	Listing of securities in a state which is not a Member State	No
89	Exclusion of securities from trading	Yes

90	Refusal to admit securities to trading	Yes
91	Change of rights attached to the issuer's securities	Yes
92	Issue of bonds where the value of bonds to be issued exceeds 10% of the issuer's equity	Yes
93	Cancellation of the issuer's shares	Yes
<b>TRANSACTIONS IN SECURITIES OF GRUPA AZOTY S.A.</b>		
94	Information on transactions in the issuer's shares, derivative rights related to the shares and other financial instruments linked to these securities	Yes
95	Acquisition or disposal, by the issuer or its subsidiary, of securities issued by the issuer	Yes
<b>INSIDE INFORMATION</b>		
96	Other inside information	Yes
97	Any information that changes inside information already published	Yes
<b>BEST PRACTICES</b>		
98	Code of Best Practice for WSE Listed Companies 2016 (report published in WSE EBI system)	No

