

DRAFT

**Resolution
of the Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów
held on February 17th 2020**

concerning: removal of item 7 from the agenda -----

Section 1

The Extraordinary General Meeting resolves to remove from its agenda item 7, reading as follows: Resolution to grant consent to the provision by Grupa Azoty S.A. to Grupa Azoty Polyolefins S.A., the SPV established to implement the Polimery Police project, of long-term loans subordinated to Grupa Azoty Polyolefins S.A.'s planned senior debt financing. -----

Section 2

The other items on the agenda shall be renumbered accordingly. -----

Section 3

This Resolution shall become effective as of its date.-----

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

For: _____

Against: _____

Abstentions: _____

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**Resolution
of the Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów
held on February 17th 2020**

concerning: removal of item 8 from the agenda-----

Section 1

The Extraordinary General Meeting resolves to remove from its agenda item 8, reading as follows: Voting on a resolution to grant consent to the provision by Grupa Azoty S.A. to Grupa Azoty Zakłady Chemiczne Police S.A., Grupa Azoty Zakłady Azotowe Puławy S.A., and Grupa Azoty Zakłady Azotowe Kędzierzyn S.A. of long-term cash loans in excess of PLN 100m each to finance investment projects. -----

Section 2

The other items on the agenda shall be renumbered accordingly. -----

Section 3

This Resolution shall become effective as of its date.-----

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

For: _____

Against: _____

Abstentions: _____

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**Resolution
of the Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów
held on February 17th 2020**

concerning: removal of item 9 from the agenda -----

Section 1

The Extraordinary General Meeting resolves to remove from its agenda item 9, reading as follows: Changes in the composition of the Supervisory Board of Grupa Azoty S.A. -----

Section 2

The other items on the agenda shall be renumbered accordingly. -----

Section 3

This Resolution shall become effective as of its date.-----

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

For: _____

Against: _____

Abstentions: _____