RESOLUTION NO. 63/X/2017
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of May 29th 2017

concerning assessment of the Directors’ Report on Grupa Azoty S.A.’s and the Grupa
Azoty Group’s operations for the 12 months ended December 31st 2016

Acting pursuant to Art. 33.1.6 and Art. 33.1.9 in conjunction with Art. 33.1.19 and
Art. 51.1 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board hereby resolves as follows:

Section 1

The Supervisory Board gives a positive assessment of the Directors’ Report on Grupa Azoty
S.A.’s and the Grupa Azoty Group’s operations for the 12 months ended December 31st
2016.

Section 2

The Supervisory Board requests that the Annual General Meeting consider and approve the
submitted Report.

Section 3

This Resolution shall become effective as of its date.

This Resolution has been passed by open ballot, in the presence of nine Supervisory Board
Members.

Votes in favour: 9
Abstentions: 0
Votes against: 0.

Marek Grzelaczyk ⁄Chairman of
the Supervisory Board⁄

Tomasz Karusewicz ⁄Deputy Chairman of the
Supervisory Board⁄

Zbigniew Paprocki ⁄Secretary of the Supervisory
Board⁄

Monika Fill

Robert Kapka

Artur Kucharski

Bartłomiej Litwińczuk

Ireneusz Purgacz

Roman Romaniszyn