RESOLUTION NO. 62/X/2017
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
of May 29th 2017

concerning assessment of the consolidated report on payments made by the Grupa Azoty Group to governments in 2016

Acting pursuant to Art. 33.1.9 in conjunction with Art. 51.5 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board resolves as follows:

Section 1

The Supervisory Board gives a positive assessment of the consolidated report on payments made by the Grupa Azoty Group to governments in 2016, as set out in the appendix hereto.

Section 2

The Supervisory Board requests that the Annual General Meeting consider and approve the submitted report referred to in Section 1 hereof.

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