“RESOLUTION NO. 2
of the Extraordinary General Meeting of Grupa Azoty S.A.
to appoint the Chairperson of the Extraordinary General Meeting

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 Extraordinary General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1
The Extraordinary General Meeting of Grupa Azoty S.A. hereby appoints Mr Andrzej Leganowicz as Chairperson of the Extraordinary General Meeting.

Section 2
This Resolution shall become effective as of its date.

Following a secret ballot, Wojciech Wardacki announced the results: number of shares on which valid votes were cast: 71,016,661; percentage of share capital represented by the shares: 71.59%; total number of valid votes cast: 71,016,661; votes in favour: 69,955,569; votes against: 0; abstentions: 1,061,092; no objections.

RESOLUTION NO. 3
of the Extraordinary General Meeting
of Grupa Azoty S.A.

Subject matter: Adoption of the agenda for the Extraordinary General Meeting

Acting pursuant to Par. 22.1 of the Rules of Procedure for the General Meeting, the Extraordinary General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1
The Extraordinary General Meeting adopts the following agenda for the Meeting:

1. Opening of the Meeting.
2. Appointment of the Chairperson of the Meeting and preparation of the attendance list.
3. Confirmation that the Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Changes in the composition of the Supervisory Board.
6. Appointment of the Chairperson of the Supervisory Board.--------------------------------
7. Closing of the Meeting.---------------------------------------------------------------

Section 2

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

Following an open ballot, the Chairperson announced the results: number of shares on which
valid votes were cast: 71,016,661; percentage of share capital represented by the shares: 71.59%;
total number of valid votes cast: 71,016,661; votes in favour: 71,016,660; votes against: 1;
abstentions: 0.

RESOLUTION NO. 4
of the Extraordinary General Meeting
of Grupa Azoty S.A.

to appoint the Chairperson of the Company’s Supervisory Board of the tenth term of
office.

Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 36 and
Art. 50.6 of the Company’s Articles of Association, the Extraordinary General Meeting
resolves as follows:---------------------------------------------------------------

Section 1

Mr Tomasz Karusewicz is hereby appointed as Chairperson of the Company’s Supervisory
Board of the tenth term of office.---------------------------------------------------------------

Section 2

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

Following a secret ballot, the Chairperson announced the results: number of shares on which
valid votes were cast: 71,016,661; percentage of share capital represented by the shares: 71.59%;
total number of valid votes cast: 71,016,661; votes in favour: 45,741,985; votes against:
5,465,637; abstentions: 19,809,039; no objections.