Resolution No. 1
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Appointment of Chair of the Annual 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 Annual General Meeting of Grupa Azoty S.A. resolves as follows:

SECTION 1
The Annual General Meeting of Grupa Azoty S.A. hereby appoints Andrzej Leganowicz as Chair of the Extraordinary General Meeting.

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

Following a secret ballot, Mr Michał Gabryel announced the results:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414

Votes for: 74,205,393

Votes against: 21

Abstentions: 0

Resolution No. 2
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

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

SECTION 1
The Annual General Meeting adopts the following agenda for the Meeting:

1. Opening of the Meeting.
2. Appointment of the Chair 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. Review of the Supervisory Board’s reports.
a. on the assessment of the separate financial statements of Grupa Azoty S.A. for the 12 months ended December 31st 2017 and the Management Board’s proposal on the allocation of net profit for 2017,---------------------------------------------------------------
b. on the assessment of the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2017, --------------------------------------------------
c. on the assessment of the Grupa Azoty Group’s consolidated report on payments to governments in 2017, ---------------------------------------------------------------
d. on the assessment of the Directors’ Report on Grupa Azoty S.A.’s and the Grupa Azoty Group’s operations in the 12 months ended December 31st 2017, including the report on entertainment expenses, legal costs, marketing costs, public relations and social communication expenses, and management consultancy fees,----------------------
e. on the assessment of the Company’s fulfilment of the disclosure obligations relating to compliance with the corporate governance principles adopted by the Company in the period January 1st – December 31st 2017,---------------------------------------------------------------
f. on the activities of the Supervisory Board and its committees and the assessment of the work of the Management Board in the period January 1st – December 31st 2017, ---
g. containing the assessment of the Company’s position, including evaluation of its internal control, risk management and compliance systems as well as internal audit function in the period January 1st – December 31st 2017,-----------------------------
h. on the assessment of reasonableness of the Company’s policy concerning sponsorship, charitable and similar initiatives in the period January 1st–December 31st 2017,----------------------------------------
i. the Audit Committee’s report,---------------------------------------------------------------
j. on the assessment of the Management Board’s non-financial statement of the Grupa Azoty Group for 2017. ---------------------------------------------------------------

6. Review and approval of the separate financial statements of Grupa Azoty S.A. for the 12 months ended December 31st 2017, ---------------------------------------------------------------
7. Review and approval of the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2017. ---------------------------------------------------------------
8. Review and approval of the Directors’ Report on Grupa Azoty S.A.’s and the Grupa Azoty Group’s operations in the 12 months ended December 31st 2017. ---------------
9. Review and approval of the Grupa Azoty Group’s consolidated report on payments to governments in 2017. ---------------------------------------------------------------
11. Resolution on allocation of net profit for the financial year 2017 and on dividend payment,---------------------------------------------------------------
12. Resolutions to grant discharge to Members of the Management Board in respect of performance of their duties in the period January 1st – December 31st 2017, ---------------------
13. Resolutions to grant discharge to Members of the Supervisory Board in respect of performance of their duties in the period January 1st – December 31st 2017. ---------------------
14. Adoption of resolutions to change the composition of the Company’s Supervisory Board,---------------------------------------------------------------
15. Current information for the Shareholders. ---------------------------------------------------------------
16. Closing of the Meeting. ---------------------------------------------------------------
SECTION 2
This Resolution shall become effective as of its date.

Following an open ballot, the Chair announced the results:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414;

Votes for: 74,205,393

Votes against: 0

Abstentions: 21

Objections: none.

Resolution No. 3
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 7th 2018

on: Approval of the Company’s Separate Financial Statements for the 12 Months Ended December 31st 2017

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, and Art. 50.1 and Art. 50.21 in conjunction with Art. 32.1.8 and Art. 32.1.6 of the Company’s Articles of Association, having reviewed the separate financial statements of Grupa Azoty S.A. for the 12 months ended December 31st 2017, the Supervisory Board’s report on the assessment of the separate financial statements of Grupa Azoty S.A. for the period of 12 months ended December 31st 2017, and the Management Board’s proposal on the allocation of net profit for 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting approves the separate financial statements of Grupa Azoty S.A., prepared in accordance with International Financial Reporting Standards, which comprises:

1. Separate statement of financial position as at December 31st 2017, showing total assets and total equity and liabilities of PLN 6,871,133 thousand,

2. Separate statement of profit or loss and other comprehensive income for the period January 1st – December 31st 2017, showing a net profit of PLN 354,793 thousand and positive comprehensive income of PLN 375,860 thousand,

3. Separate statement of changes in equity for the financial year January 1st – December 31st 2017, showing an increase in equity of PLN 297,496 thousand,

4. Separate statement of cash flows for the period January 1st – December 31st 2017, showing an increase in cash of PLN 246,680 thousand.

5. Notes to the separate financial statements.
SECTION 2
This Resolution shall become effective as of its date.-----------------------------------
Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414;-----------------------------------
Votes for: 74,047,043,-------------------------------------------------
Votes against: 21,-------------------------------------------------
Abstentions: 158,350--------------------------------------------------

Resolution No. 4
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Approval of the Consolidated Financial Statements of the Grupa Azoty Group for the 12 Months Ended December 31st 2017 -----------------------------------

Acting pursuant to Art. 395.5 of the Commercial Companies Code, and Art. 55.1, Art. 55.2 and Art. 63c.4 of the Accounting Act of September 29th 1994 (Dz.U. of 2018, item 395), and Art. 50.5 in conjunction with Art. 32.1.9 of the Company’s Articles of Association, having reviewed the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2017 and the Supervisory Board’s report on the assessment of the consolidated financial statements of the Grupa Azoty Group for the period of 12 months ended December 31st 2017, the Annual General Meeting resolves as follows: --------------------------------------------------

SECTION 1
The Annual General Meeting approves the consolidated financial statements of the Grupa Azoty Group for the 12 months ended December 31st 2017, prepared in accordance with the International Financial Reporting Standards, which comprises: --------------------------------------------------

1. Consolidated statement of financial position as at December 31st 2017, showing total assets and total equity and liabilities of PLN 11,738,044 thousand,--------------------------------------------------
2. Consolidated statement of profit or loss and other comprehensive income for the period January 1st – December 31st 2017, showing a net profit of PLN 488,826 thousand and positive total comprehensive income of PLN 506,014 thousand,-----------------------------------
3. Consolidated statement of changes in equity for the financial year January 1st – December 31st 2017, showing an increase in equity of PLN 403,935 thousand,-----------------------------------
4. Consolidated statement of cash flows for the period January 1st – December 31st 2017, showing an increase in cash of PLN 443,990 thousand,-----------------------------------
5. Notes to the consolidated financial statements. --------------------------------------------------
Resolution No. 5
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Approval of the Directors’ Report on Grupa Azoty S.A.’s and the Grupa Azoty Group’s Operations in the 12 months ended December 31st 2017

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, Art. 55.2a of the Accounting Act, and Art. 50.1., Art. 50.5 and Art. 50.21 in conjunction with Art. 32.1.9, Art. 32.1.8 and Art. 32.1.6 of the Company’s Articles of Association, having reviewed the Directors’ Report on Grupa Azoty S.A.’s and the Grupa Azoty Group’s operations in the 12 months ended December 31st 2017 and the Supervisory Board’s report on the assessment of that Directors’ Report, including also a report on entertainment expenses, legal costs, marketing costs, public relations and social communication expenses, and management consultancy fees, the Annual General Meeting resolves as follows:

SECTION 1

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

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414;

Votes for: 74,047,043,

Votes against: 21,

Abstentions: 158350.

Objections: none.
Resolution No. 6
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Approval of the Grupa Azoty Group’s consolidated report on payments to governments for 2017

Acting pursuant to Art. 50.5 the Company’s Articles of Association, having reviewed the Grupa Azoty Group’s consolidated report on payments to governments for 2017 and the Supervisory Board’s report on the assessment of that report, the Annual General Meeting resolves as follows:

SECTION 1
The General Meeting hereby approves the Grupa Azoty Group’s consolidated report on payments to governments for 2017.

SECTION 2
This Resolution shall become effective as of its date.
The votes cast in an open ballot were as follows:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414;
Votes for: 54,389,693
Votes against: 0
Abstentions: 19,815,721
Objections: none.

Resolution No. 7
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Approval of the Management Board’s non-financial statement of the Grupa Azoty Group for 2017

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, Art. 55.2a of the Accounting Act, and Art. 50.1.5 and Art. 50.1.21 in conjunction with Art. 32.1.6, Art. 32.1.8 and Art. 32.1.9 of the Company’s Articles of Association, having reviewed the non-financial statement of the Grupa Azoty Group for 2017 submitted by the Management Board and the Supervisory Board’s report on the assessment of that statement, the Annual General Meeting resolves as follows:
SECTION 1
The Annual General Meeting approves the non-financial statement of the Grupa Azoty Group for 2017 submitted by the Management Board. ----------------------------------

SECTION 2
This Resolution shall become effective as of its date.---------------------------------
The votes cast in an open ballot were as follows:------------------------------------
Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414---------------------------------
Votes for: 54,389,693-------------------------------------------------------------------------------------------------------------
Votes against: 0 ---------------------------------------------------------------------------------------------------------------
Abstentions: 19,815,721 -------------------------------------------------------------------------------------------------------------
Objections: none.-----------------------------------------------------------------------------------------------------------------

Resolution No. 8
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Allocation of net profit for 2017 ---------------------------------------------

Acting pursuant to Art. 395.2.2, Art 348.3 and Art. 348.4 of the Commercial Companies Code, and Art. 50.3, Art. 50.4 and Art. 50.21 in conjunction with Art. 32.1.7 and Art. 32.1.8 of the Company’s Articles of Association, having considered the Supervisory Board’s opinion on the Management Board’s proposal concerning allocation of net profit as included in the Supervisory Board’s report on the assessment of the separate financial statements of Grupa Azoty S.A. for the 12 months ended December 31st 2017 and the Management Board’s proposal on the allocation of net profit for 2017, the Annual General Meeting resolves as follows: ------------------------------------

SECTION 1
The net profit of PLN 354,792,505.28 (three hundred and fifty-four million, seven hundred and ninety-two thousand, five hundred and five złoty, and twenty-eight grosz) for 2017 shall be allocated as follows: ------------------------------------
1. PLN 52,377,430.82 (fifty-two million, three hundred and seventy-seven thousand, four hundred and thirty złoty, and eighty-two grosz) to cover retained losses; ----------------------------
2. PLN 123,994,355 (one hundred and twenty-three million, nine hundred and ninety-four thousand, three hundred and fifty-five złoty), i.e. PLN 1.25 (one złoty, twenty-five grosz) per share, to be paid as dividend to the Shareholders;-------------------------
3. PLN 178,420,719.46 (one hundred and seventy-eight million, four hundred and twenty thousand, seven hundred and nineteen złoty, and forty-six grosz) to be allocated to statutory reserve funds.--------------------------------------
SECTION 2
The dividend record date, i.e. the date on which the list of shareholders entitled to receive dividend for the financial year 2017 is to be determined, shall be July 25th 2018.

SECTION 3
The dividend payment date shall be August 8th 2018.

SECTION 4
This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 74,205,393
Votes against: 21
Abstentions: 0

Resolution No. 9
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Tomasz Hinc, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1

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

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,072
Abstentions: 19,815,721
Objections: none
Resolution No. 10
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Grzegorz Kądzielawski, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Grzegorz Kądzielawski, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

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

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as a percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414

Votes for: 54,344,621

Votes against: 45,072

Abstentions: 19,815,721

Objections: none

Resolution No. 11
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.
SECTION 2
This Resolution shall become effective as of its date.
The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,072
Abstentions: 19,815,721
Objections: none

Resolution No. 12
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Paweł Łapiński, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Paweł Łapiński, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

SECTION 2
This Resolution shall become effective as of its date.
The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,072
Abstentions: 19,815,721
Objections: none
Resolution No. 13
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Józef Rojek, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Józef Rojek, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

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

The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,072
Abstentions: 19,815,721
Objections: none

Resolution No. 14
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Witold Szczypiński, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Witold Szczypiński, Vice President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.
Resolution No. 15
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Wojciech Wardacki, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the Annual General Meeting resolves as follows:

SECTION 1

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

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414

Votes for: 54,344,621

Votes against: 45,072

Abstentions: 19,815,721

Objections: none
Resolution No. 17
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Tomasz Karusewicz, Chairman of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1

The Annual General Meeting grants discharge to Mr Tomaszowi Karusewicz, Chairman of the Supervisory Board of Grupa Azoty S.A. (Deputy Chairman of the Supervisory Board in the period January 1st − December 6th 2017), in respect of performance of his duties in the period January 1st – December 31st 2017.

SECTION 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414

Votes for: 54,344,621

Votes against: 45,093

Abstentions: 19,815,700

Resolution No. 18
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Michał Gabryel, Deputy Chairman of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period December 7th − December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:
SECTION 1
The Annual General Meeting grants discharge to Mr Michal Gabryel, Deputy Chairman of the Supervisory Board of Grupa Azoty S.A. (Member of the Supervisory Board in the period December 7th – December 20th 2017), in respect of performance of his duties in the period December 7th – December 31st 2017.

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

The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,093
Abstentions: 19,815,700
Objections: none

Resolution No. 19
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Zbigniew Paprocki, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1

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

The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621

Resolution No. 20  
of the Annual General Meeting  
of Grupa Azoty S.A. of Tarnów  
dated June 28th 2018  

on: Grant of discharge to Ms Monika Fill, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st – December 31st 2017.

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1  
The Annual General Meeting grants discharge to Ms Monika Fill, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st – December 31st 2017.

SECTION 2  
The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
Votes for: 54,344,621
Votes against: 45,093
Abstentions: 19,815,700
Objections: none.

Resolution No. 21  
of the Annual General Meeting  
of Grupa Azoty S.A. of Tarnów  
dated June 28th 2018  

on: Grant of discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.
Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

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

The votes cast in a secret ballot were as follows:

- Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414
- Votes for: 54,344,621
- Votes against: 45,093
- Abstentions: 19,815,700
- Objections: none.

Object: none.

Resolution No. 22
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – July 28th 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – July 28th 2017.

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

The votes cast in a secret ballot were as follows:
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414 -------------------------------
Votes for: 54,344,621-----------------------------------------------
Votes against: 45,093-----------------------------------------------
Abstentions: 19,815,700 -----------------------------------------------
Objections: none.-------------------------------------------------

Resolution No. 23
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Bartłomiej Litwińczuk, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows: -------------------------------

SECTION 1
The Annual General Meeting grants discharge to Mr Bartłomiej Litwińczuk, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017. -----------------------------------------------

SECTION 2
This Resolution shall become effective as of its date. -----------------------------------------------
The votes cast in a secret ballot were as follows: -----------------------------------------------
Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414 -----------------------------------------------
Votes for: 54,344,621-----------------------------------------------
Votes against: 45,093-----------------------------------------------
Abstentions: 19,815,700 -----------------------------------------------
Objections: none.-------------------------------------------------
Resolution No. 24
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Ireneusz Purgacz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Ireneusz Purgacz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

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

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414.

Votes for: 54,344,621.

Votes against: 45,093.

Abstentions: 19,815,700.

Objections: none.

Resolution No. 25
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Roman Romaniszyn, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Roman Romaniszyn, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017.

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

The votes cast in a secret ballot were as follows:

Shares voted: 74,205,414; shares voted as percentage of the Company’s share capital: 74.8072502978%; total votes validly cast: 74,205,414.

Votes for: 54,344,621.

Votes against: 45,093.

Abstentions: 19,815,700.

Objections: none.
SECTION 1
The Annual General Meeting grants discharge to Mr Roman Romaniszyn, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st – December 31st 2017. 

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

The votes cast in a secret ballot were as follows:

<table>
<thead>
<tr>
<th>Shares voted</th>
<th>Percentage of Company’s share capital</th>
<th>Total votes validly cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>74,205,414</td>
<td>74.8072502978%</td>
<td>74,205,414</td>
</tr>
</tbody>
</table>

Votes for: 54,344,621

Votes against: 45,093

Abstentions: 19,815,700

Objections: none.

Resolution No. 26
of the Annual General Meeting
of Grupa Azoty S.A. of Tarnów
dated June 28th 2018

on: Grant of discharge to Mr Piotr Czajkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period July 28th – December 31st 2017.

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Company’s Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st – December 31st 2017, the Annual General Meeting resolves as follows:

SECTION 1
The Annual General Meeting grants discharge to Mr Piotr Czajkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period July 28th – December 31st 2017.

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

The votes cast in a secret ballot were as follows:

<table>
<thead>
<tr>
<th>Shares voted</th>
<th>Percentage of Company’s share capital</th>
<th>Total votes validly cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>74,205,414</td>
<td>74.8072502978%</td>
<td>74,205,414</td>
</tr>
</tbody>
</table>

Votes for: 54,344,621

Votes against: 45,093

Abstentions: 19,815,700

Objections: none.
Objections: none.