Resolution No. ....
of the Annual General Meeting of Grupa Azoty S.A. of Tarnów to be held on June 27th 2019

to remove item 17 of the agenda-----------------------------------------------

The Annual General Meeting of the Company hereby resolves as follows: -----------------

Section 1
The Annual General Meeting resolves to remove agenda item 17 “Resolution to acquire shares in the increased share capital of Grupa Azoty Zakłady Chemiczne Police S.A.”------

Section 2
The Annual General Meeting resolves to renumber subsequent agenda items accordingly.--

Section 3
This Resolution shall become effective as of its date.--------------------------------
The votes cast in a secret ballot were as follows: