RESOLUTION No. ... of the Annual General Meeting of GRUPA AZOTY S.A. of Tarnów dated June 30th 2017

calling for removal of Member of the Company’s Supervisory Board

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 51.6 of the Company’s Articles of Association, the Annual General Meeting of Grupa Azoty S.A. of Tarnów resolves as follows:

Section 1

The Annual General Meeting removes ................................ from the Supervisory Board of the tenth term of office.

Section 2

This Resolution shall become effective as of its date.

Grounds:

The proposed change in the composition of the Supervisory Board is intended to strengthen supervision.