RESOLUTION NO. 179/X/2018
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
dated May 17th 2018

concerning assessment of the Directors’ Report on Grupa Azoty S.A.’s and the Grupa Azoty Group’s operations for the 12 months ended December 31st 2017

Acting pursuant to Art. 32.1.6 and Art. 32.1.9 as well as Art. 50.1 and Art. 50.5 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board resolves as follows:

Section 1

Section 2
The Supervisory Board proposes that the Annual General Meeting consider and approve the report referred to in Section 1.

Section 3
This Resolution shall become effective as of its date.

The Resolution has been passed by open ballot, in the presence of nine Supervisory Board Members.
Votes in favour: - 9
Abstentions: - 0
Votes against: - 0

[illegible signature] Tomasz Karusewicz /Chairman of the Supervisory Board/
[illegible signature] Michał Gabryel /Deputy Chairman of the Supervisory Board/
[illegible signature] Zbigniew Paprocki /Secretary of the Supervisory Board/
[illegible signature] Piotr Czajkowski
[illegible signature] Monika Fill
[illegible signature] Robert Kapka
[illegible signature] Bartłomiej Litwińczuk
[illegible signature] Ireneusz Purgacz
[illegible signature] Roman Romaniszyn