RESOLUTION NO. 185/X/2018
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
dated May 17th 2018


Acting pursuant to Art. 32.1.8, in conjunction with Art. 32.1.6 and Art. 32.1.9, in conjunction with Art. 50.21 of the Articles of Association of Grupa Azoty S.A., the Supervisory Board resolves as follows:

Section 1
The Supervisory Board authorises the Report of the Supervisory Board for the Annual General Meeting on the 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, containing also information on entertainment expenses, legal costs, marketing costs, public relations and social communication expenses, and management consultancy fees, as set out in the appendix hereto.

Section 2
The Supervisory Board requests that the Annual General Meeting consider 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

Signatures of the members of the Supervisory Board of Grupa Azoty S.A.

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Tomasz Karusewicz Michal Gabryel Zbigniew Paprocki
/Chairman of the Supervisory Board/ /Deputy Chairman of the Supervisory Board/ /Secretary of the Supervisory Board/
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<td>Bartłomiej Litwińczuk</td>
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<td>Ireneusz Purgacz</td>
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<td>Roman Romaniszyn</td>
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