RESOLUTION NO. 180/X/2018
OF THE SUPERVISORY BOARD OF GRUPA AZOTY S.A.
dated May 17th 2018

concerning assessment of the Management Board’s Non-Financial Statement of the Grupa Azoty Group for 2017

Acting pursuant to Art. 32.1.6 and Art. 50.1 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 statement referred to in Section 1 hereof.

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

Tomasz Karusewicz /Chairman of the Supervisory Board/
Michał Gabryel /Deputy Chairman of the Supervisory Board/
Zbigniew Paprocki /Secretary of the Supervisory Board/

Piotr Czajkowski /Chairman of the Supervisory Board/
Monika Fill /Deputy Chairman of the Supervisory Board/
Robert Kapka /Secretary of the Supervisory Board/

Bartłomiej Litwińczuk /Chairman of the Supervisory Board/
Ireneusz Purgacz /Deputy Chairman of the Supervisory Board/
Roman Romaniszyn /Secretary of the Supervisory Board/