RESOLUTION NO. ....
OF THE ANNUAL GENERAL
MEETING OF GRUPA AZOTY S.A. OF
TARNÓW
held on June 27th 2019

to appoint the Chairperson of the Supervisory Board

Acting pursuant to Art. 36.1 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Annual General Meeting of the Company resolves as follows:

Section 1

The Annual General Meeting hereby appoints ... as Chairperson of the Grupa Azoty S.A. Supervisory Board.

Section 2

This Resolution shall become effective as of its date.

Shares validly voted: ........; shares validly voted as a percentage of the Company’s share capital: ......%.

Total number of valid votes: ...........

Number of votes cast in favour ....................., number of votes cast against ....................., number of abstaining votes .....................

Grounds

Currently, the Company’s Supervisory Board has no Chairperson. Passing a resolution to appoint the Chairperson of the Supervisory Board is one of the General Meeting’s powers laid down in the Company’s Articles of Association.