Resolution No. 1
of the Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów
dated October 8th 2018

on: ------------------ Appointment of the Chairperson of the Extraordinary General Meeting

------------------ Acting pursuant to Art. 409.1 of the Polish Commercial Companies Code,
Art. 45 of the Company’s Articles of Association and Par. 7.1 of the Rules of Procedure
for the Company’s General Meeting, the Extraordinary General Meeting of Grupa Azoty
S.A. resolves as follows:

SECTION 1
The Extraordinary General Meeting of Grupa Azoty S.A. hereby appoints Andrzej
Leganowicz as Chairman of the Extraordinary General Meeting. ------------------

SECTION 2
This Resolution shall become effective as of its date.------------------

Following a secret ballot, the President of the Management Board announced the results:
- Shares validly voted: 74,653,677; shares voted as a percentage of the Company’s share
capital: 75.2591488943%, total votes validly cast: 74,653,677 ------------------
Votes for: 74,653,676, ------------------
Votes against: 0 ------------------
Abstentions: 0 ------------------

Resolution No. 2
of the Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów
dated October 8th 2018

on: Adoption of the agenda for the Extraordinary General Meeting ------------------

Acting pursuant to Par. 22.1 of the Rules of Procedure for the General Meeting, the
Extraordinary General Meeting of Grupa Azoty S.A. (the “Company”) resolves as follows:------------------

SECTION 1
The Extraordinary General Meeting adopts the following agenda for the Meeting: -------
1. Opening of the Extraordinary General Meeting. ------------------
2. Appointment of the Chairperson of the Meeting and preparation of the attendance list. -
3. Confirmation that the Meeting has been properly convened and has the capacity to pass resolutions.

4. Adoption of the agenda.

5. Voting on a resolution to approve the acquisition of shares in Goat TopCo GmbH of Münster, Germany.

6. Closing of the Meeting.

SECTION 2

This Resolution shall become effective as of its date.

Following an open ballot, the Chairman announced the results:

Shares validly voted: 74,653,677; shares voted as a percentage of the Company’s share capital: 75.259148943%, total votes validly cast: 74,653,677

Votes for: 74,652,751,

Votes against: 0

Abstentions: 926

Objections: none.

Resolution No. 3 of the Extraordinary General Meeting of Grupa Azoty S.A. of Tarnów dated October 8th 2018

on: Adjournment of the Meeting

Acting pursuant to Art. 408.2 of the Polish Commercial Companies Code and Art. 47 of the Company’s Articles of Association, the Extraordinary General Meeting of Grupa Azoty S.A. (the “Company”) resolves as follows:

SECTION 1

The Extraordinary General Meeting held on October 8th 2018 hereby adjourns its proceedings until 12 noon on October 12th 2018. The Meeting shall be resumed at the Company’s registered office: ul. Kwiatkowskiego 8, Tarnów, conference room 57/58, 1st floor.
SECTION 2
This Resolution shall become effective as of its date.

Shares validly voted: 74,653,677; shares voted as a percentage of the Company’s share capital: 75.2591488943%; total votes validly cast: 74,653,677

Votes for: 68789442,

Votes against: 21,

Abstentions: 5864214