Resolution No. 5 of the
Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów,
dated February 26th 2019

on removal of Member of the Company’s Supervisory Board

Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 50.6 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Company’s Extraordinary General Meeting resolves as follows:

SECTION 1
The Extraordinary General Meeting removes Ireneusz Purgacz from the Supervisory Board of the tenth term of office.

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

The votes cast in a secret ballot were as follows:

Shares validly voted: 68,887,104; shares voted as a percentage of the Company’s share capital: 69.445806256%; total votes validly cast: 68,887,104

Votes for: 45,900,648
Votes against: 3,151,806
Abstentions: 19,834,650
Objections: none

The Chairperson declared that the resolution had been passed.

Resolution No. 6 of the
Extraordinary General Meeting
of Grupa Azoty S.A. of Tarnów,
dated February 26th 2019

on appointment of Member of the Company’s Supervisory Board

Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 50.6 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Company’s Extraordinary General Meeting resolves as follows:

SECTION 1
The General Meeting appoints Paweł Bielski to the Supervisory Board of the tenth term of office.

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

The votes cast in a secret ballot were as follows:

Shares validly voted: 68,887,104; shares voted as a percentage of the Company’s share capital:
Resolution No. 7 of the Extraordinary General Meeting of Grupa Azoty S.A. of Tarnów, dated February 26th 2019

on appointment of Member of the Company’s Supervisory Board

Acting pursuant to Art. 385.1 of the Polish Commercial Companies Code and Art. 50.6 of the Articles of Association of Grupa Azoty S.A. (the “Company”), the Company’s Extraordinary General Meeting resolves as follows:

SECTION 1

The General Meeting appoints Marcin Pawlicki to the Supervisory Board of the tenth term of office.

SECTION 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:

Shares validly voted: 68,887,104; shares voted as a percentage of the Company’s share capital: 69.4458066256%; total votes validly cast: 68,887,104

Votes for: 45,900,507

Votes against: 3,151,947

Abstentions: 19,834,650

The Chairperson declared that the number of votes required to pass the resolution were cast and the resolution was adopted.