RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: appointment of the Chair of the Annual General Meeting

Acting pursuant to Art. 409.1 of the Polish Commercial Companies Code, Art. 46 of the Company's Articles of Association and Par. 7.1 of the Rules of Procedure for the Company's General Meeting, the Annual General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1

The Annual General Meeting of Grupa Azoty S.A. hereby appoints Mr/Ms …… as the Chair of the Annual General Meeting.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: adoption of the agenda for the Annual General Meeting

Acting pursuant to Par. 22.1 of the Rules of Procedure for the General Meeting, the Annual General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1

The Annual General Meeting approves the following agenda for the Meeting:

1. Opening of the Meeting.
2. Appointment of the Chair of the Meeting and preparation of the attendance list.
3. Confirmation that the Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Appointment of the Ballot Counting Committee.
6. Review of the Supervisory Board's reports on:
    a) assessment of the separate financial statements of Grupa Azoty S.A. for the period January 1st–December 31st 2014, assessment of the Directors' Report on the Company's operations in 2014, and assessment of the Management Board's proposal concerning allocation of net profit for the financial year 2014;
    b) assessment of the Company's compliance with the adopted corporate governance standards in the period January 1st–December 31st 2014;
    c) activities of the Supervisory Board and its committees in the period January 1st–December 31st 2014, and assessment of the work of the Management Board;
    d) assessment of the Company's position in 2014, including evaluation of its internal control and risk management systems.
7. Review and approval of the separate financial statements of the Company for the period January 1st–December 31st 2014 and the Directors' Report on the Company's operations in the financial year 2014.
8. Adoption of a resolution on allocation of net profit for the financial year 2014.
9. Review of the Supervisory Board's report on the assessment of the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2014 and assessment of the Directors' Report on the operations of the Grupa Azoty Group in the financial year 2014.
10. Review and approval of the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2014 and the Directors' Report on the operations of the Grupa Azoty Group in the financial year 2014.
11. Adoption of resolutions to grant discharge to Members of the Management Board in respect of performance of their duties in the period January 1st–December 31st 2014.
12. Adoption of resolutions to grant discharge to Members of the Supervisory Board in respect of performance of their duties in the period January 1st–December 31st 2014.

13. Current information for the Shareholders.
14. Closing of the Meeting.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:

For:	……
Against:	……
Abstentions:	……

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: appointment of the Ballot Counting Committee [version 1]

Acting pursuant to Par. 23.1 of the Rules of Procedure for the General Meeting, the Annual General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1

The Annual General Meeting of Grupa Azoty S.A. appoints the Ballot Counting Committee composed of:

.....
.....
.....

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: appointment of the Ballot Counting Committee [version 2]

Acting pursuant to Par. 23.3 of the Rules of Procedure for the General Meeting, the Annual General Meeting of Grupa Azoty S.A. resolves as follows:

Section 1

Considering that a professional third party has been hired to provide technical and organisational support for the General Meeting, the Annual General Meeting resolves not to appoint a Ballot Counting Committee.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: approval of the Company's separate financial statements for the period January 1st-December 31st 2014

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Polish Commercial Companies Code, and Art. 51.1 and Art. 51.26 in conjunction with Art. 33.1.6 and Art. 33.1.8 of the Company's Articles of Association, having reviewed the separate financial statements of Grupa Azoty S.A. for the period January 1st–December 31st 2014 and the Supervisory Board's report on the assessment of the separate financial statements of Grupa Azoty S.A. for the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting approves the separate financial statements of Grupa Azoty S.A., comprising:

- Separate statement of financial position as at December 31st 2014, showing total assets and total equity and liabilities of PLN 5,400,562 thousand;
- Separate statement of profit or loss and other comprehensive income for the period January 1st–December 31st 2014, showing a net profit of PLN 214,633 thousand and positive total comprehensive income of PLN 210,299 thousand,
- Separate statement of changes in equity for the financial year January 1st–December 31st 2014, showing an increase in equity of PLN 190,460 thousand,
- Separate statement of cash flows for the period January 1st–December 31st 2014, showing an increase in cash of PLN 21,082 thousand,
- Notes to the separate financial statements.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: approval of the Directors' Report on the Company's operations in the period January 1st-December 31st 2014

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Polish Commercial Companies Code, and Art. 51.1 and Art. 51.26 in conjunction with Art. 33.1.6 and Art. 33.1.8 of the Company's Articles of Association, having reviewed the Directors' Report on the Company's operations in 2014 and the Supervisory Board's report on the assessment of the Directors' Report on the Company's operations in 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting approves the Directors' Report on the Company's operations in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: allocation of net profit for the financial year 2014

Acting pursuant to Art. 395.2.2 of the Polish Commercial Companies Code, and Art. 51.3 and Art. 51.26 in conjunction with Art. 33.1.7 and Art. 33.1.8 of the Company's Articles of Association, having considered the Supervisory Board's opinion on the Management Board's proposal concerning the allocation of net profit, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting resolves to allocate the entire 2014 net profit of PLN **214,633,409.39** (two hundred and fourteen million, six hundred and thirty-three thousand, four hundred and nine złoty, 39/100) to the Company's statutory reserve funds.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:

For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: approval of the consolidated financial statements of the Grupa Azoty Group for the period January 1st-December 31st 2014

Acting pursuant to Art. 395.5 of the Polish Commercial Companies Code, Art. 55.1, Art. 55.2 and Art. 63c.4 of the Polish Accountancy Act, and Art. 51.5 in conjunction with Art. 33.1.9 of the Company's Articles of Association, having reviewed the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2014 and the Supervisory Board's report on the assessment of the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting approves the consolidated financial statements of the Grupa Azoty Group for the period January 1st–December 31st 2014, comprising:

- consolidated statement of financial position as at December 31st 2014, showing total assets and total equity and liabilities of PLN 9,948,332 thousand,
- consolidated statement of profit or loss and other comprehensive income for the period January 1st–December 31st 2014, showing a net profit of PLN 265,055 thousand and positive total comprehensive income of PLN 251,363 thousand,
- consolidated statement of changes in equity for the financial year January 1st–December 31st 2014, showing an increase in equity of PLN 217,582 thousand,
- consolidated statement of cash flows for the period January 1st–December 31st 2014, showing a decrease in cash of PLN 154,421 thousand,
- notes to the consolidated financial statements.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: approval of the Directors' Report on the Grupa Azoty Group's operations in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.5 of the Polish Commercial Companies Code, Art. 55.1, Art. 55.2 and Art. 63c.4 of the Polish Accountancy Act, and Art. 51.5 in conjunction with Art. 33.1.9 of the Company's Articles of Association, having reviewed the Directors' Report on the Grupa Azoty Group's operations in the period January 1st–December 31st 2014 and the Supervisory Board's report on the assessment of the Directors' Report on the Grupa Azoty Group's operations, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting approves the Directors' Report on the Grupa Azoty Group's operations in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in an open ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Paweł Jarczewski, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Paweł Jarczewski, President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Krzysztof Jałosiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Krzysztof Jałosiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Marek Kapłucha, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Marek Kapłucha, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Marian Rybak, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Andrzej Skolmowski, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Andrzej Skolmowski, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Witold Szczypiński, Vice-President of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code and Art. 51.2 of the Company's Articles of Association, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Artur Kopeć, Member of the Management Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Ms Monika Kacprzyk-Wojdyga, Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Ms Monika Kacprzyk-Wojdyga, Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Jacek Obłękowski, Deputy Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Jacek Obłękowski, Deputy Chairperson of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Ms Ewa Lis, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Ms Ewa Lis, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Tomasz Klikowicz, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Artur Kucharski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Marek Mroczkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Zbigniew Paprocki, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....

RESOLUTION NO. ....
of the Annual General Meeting
of Grupa Azoty S.A.,
dated June 18th 2015,

concerning: grant of discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014

Acting pursuant to Art. 395.2.3 of the Polish Commercial Companies Code, and Art. 51.2 and Art. 51.26 in conjunction with Art. 33.1.21 of the Company's Articles of Association, having considered the report on the activities of the Supervisory Board of Grupa Azoty S.A. in the period January 1st–December 31st 2014, the Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Ryszard Trepczyński, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2014.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: .....
Against: .....
Abstentions: .....