

## REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that to the best of its knowledge the interim condensed separate financial statements and the interim condensed consolidated financial statements for the periods January 1st-June 30th 2022 and April 1st-June 30th 2022, together with the comparative data, have been prepared in accordance with the applicable accounting policies and give a true and fair view of the Company's and the Group's assets, financial position and performance.

The Directors' Report for the period January 1st - June 30th 2022 gives a true view of the Group's development, achievements and position, and includes a description of key threats and risks.

### Signatures of members of the Management Board

*Signed with qualified electronic signature*

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Tomasz Hinc

*President of the Management Board*

*Signed with qualified electronic signature*

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Mariusz Grab

*Vice President of the Management Board*

*Signed with qualified electronic signature*

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Filip Grzegorzczak, PhD

*Vice President of the Management Board*

*Signed with qualified electronic signature*

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Tomasz Hryniewicz

*Vice President of the Management Board*

*Signed with qualified electronic signature*

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Grzegorz Kądziałowski, PhD

*Vice President of the Management Board*

*Signed with qualified electronic signature*

.....

Marek Wadowski

*Vice President of the Management Board*

*Signed with qualified electronic signature*

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Zbigniew Paprocki

*Member of the Management Board Director General*