

STATEMENT

The Management Board of Grupa Azoty S.A. represents that to the best of its knowledge the full-year separate financial statements for the period January 1st - December 31st 2019, together with the comparative data, and the full-year consolidated financial statements for the period January 1st - December 31st 2019, 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 Grupa Azoty Group's assets, financial position and performance.

The Directors' Report for the period January 1st - December 31st 2019 gives a true view of the Company's and the Group's development and achievements, and includes a description of key threats and risks.

Signatures of Members of the Management Board

Signed with qualified electronic signature

.....

Wojciech Wardacki, PhD

President of the Management Board

Signed with qualified electronic signature

.....

Mariusz Grab

Vice President of the Management Board

Signed with qualified electronic signature

.....

Grzegorz Kądziaławski, PhD

Vice President of the Management Board

Signed with qualified electronic signature

Grupa Azoty S.A.

ul. Kwiatkowskiego 8
33-101 Tarnów
t: +48 14 633 07 81-85
f: +48 14 637 07 18

Sąd Rejonowy dla Krakowa-Śródmieścia
XII Wydział Gospodarczy
KRS: 0000075450, REGON: 850002268
NIP: PL 873-000-68-29
Numer rejestrowy BDO: 000012833
Kapitał zakładowy i wpłacony:
495 977 420 PLN

Signed with qualified electronic signature

.....

Witold Szczypiński

Vice President of the Management Board, Director General

Signed with qualified electronic signature

.....

Tomasz Hryniewicz

Vice President of the Management Board

Signed with qualified electronic signature

.....

Paweł Łapiński

Vice President of the Management Board



.....

Artur Kopec

Member of the Management Board

Grupa Azoty S.A.

ul. Kwiatkowskiego 8
33-101 Tarnów
t: +48 14 633 07 81-85
f: +48 14 637 07 18

Sąd Rejonowy dla Krakowa-Śródmieścia
XII Wydział Gospodarczy
KRS: 0000075450, REGON: 850002268
NIP: PL 873-000-68-29
Numer rejestrowy BDO: 000012833
Kapitał zakładowy i wpłacony:
495 977 420 PLN