

Tarnów, April 26th 2017

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that, to the best of its knowledge, the full-year consolidated financial statements for the period January 1st-December 31st 2016 and the comparative data have been prepared in accordance with the applicable accounting policies and give a true and fair view of the Grupa Azoty Group's assets, financial position and performance. The full-year report on the Grupa Azoty Group's and the Company's operations in the period January 1st-December 31st 2016 gives a true view of their development, achievements and condition, and includes description of the key risks and threats.

Signatures of Members of the Management Board

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Wojciech Wardacki, PhD
President of the Management Board

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Witold Szczypiński
*Vice President of the Management Board
Director General*

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Tomasz Hinc
Vice President of the Management Board

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Paweł Łapiński
Vice President of the Management Board

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Józef Rojek
Vice President of the Management Board

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Artur Kopec
Member of the Management Board

Tarnów, April 26th 2017

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that the auditor of the full-year consolidated financial statements for the period January 1st-December 31st 2016 has been selected in accordance with applicable laws and that both the auditing firm and the auditors who performed the audit met the conditions required to issue an impartial and independent opinion on the audited full-year consolidated financial statements in accordance with the applicable laws and professional standards.

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Wojciech Wardacki, PhD
President of the Management Board

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Witold Szczypiński
*Vice President of the Management Board
Director General*

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Paweł Łapiński
Vice President of the Management Board

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Józef Rojek
Vice President of the Management Board

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Artur Kopeć
Member of the Management Board