

Tarnów, March 6th 2020

STATEMENT

The Supervisory Board of Grupa Azoty S.A. represents that:

- a) the laws and regulations governing the appointment, composition, and operation of the audit committee, including those concerning the fulfilment by audit committee members of independence criteria and the requirements relating to knowledge and skills relevant for the industry in which the Group operates as well as those relating to knowledge and skills in accounting or audit of financial statements are complied with,
- b) the audit committee performed the tasks provided for in the applicable regulations.

Signatures of the Supervisory Board Members

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Marcin Pawlicki
*Chairman
of the Supervisory Board*

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Michał Gabryel
*Deputy Chairman
of the Supervisory Board*

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Zbigniew Paprocki
*Secretary
of the Supervisory Board*

.....
Paweł Bielski
*Member of the Supervisory
Board*

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Piotr Czajkowski
*Member of the Supervisory
Board*

.....
Monika Fill
*Member of the Supervisory
Board*

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Robert Kapka
*Member of the Supervisory
Board*

.....
Bartłomiej Litwińczuk
*Member of the Supervisory
Board*

.....
Roman Romaniszyn
*Member of the Supervisory
Board*