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

Marcin Pawlicki Chairman of the Supervisory Board Michał Gabryel Deputy Chairman of the Supervisory Board Zbigniew Paprocki Secretary of the Supervisory Board

Paweł Bielski Member of the Supervisory Board Piotr Czajkowski Member of the Supervisory Board Monika Fill Member of the Supervisory Board

Robert Kapka Member of the Supervisory Board Bartłomiej Litwińczuk Member of the Supervisory Board Roman Romaniszyn Member of the Supervisory 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