

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 Company 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*