

Tarnów, August 22nd 2017

REPRESENTATION

The Management Board of Grupa Azoty S.A. hereby represents that to the best of its knowledge the interim condensed consolidated financial statements and the interim condensed separate financial statements for the period January 1st-June 30th 2017 and April 1st-June 30th 2017 and the comparative data have been prepared in compliance with the applicable accounting standards and give a true, clear and fair view of the assets, financial standing and financial performance of the Grupa Azoty Group. The report on the Grupa Azoty Group's operations in the period January 1st-June 30th 2017 gives a true view of the Grupa Azoty Group's development and achievements, including 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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Grzegorz Kądziałowski, PhD
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 Kopeć
Member of the Management Board

Tarnów, August 22nd 2017

REPRESENTATION

The Management Board of Grupa Azoty S.A. represents that the auditing firm which reviewed the interim condensed consolidated financial statements of the Grupa Azoty Group and the interim condensed separate financial statements of Grupa Azoty S.A. for the period January 1st-June 30th 2017 and April 1st-June 30th 2017 was appointed in compliance with the applicable laws, and that both the auditing firm and the auditors who performed the review met the conditions required to issue an objective and independent report on the interim condensed consolidated financial statements and interim condensed separate financial statements, in accordance with the applicable laws and professional standards.

Signatures of Members of the Management Board

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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 Kopec
Member of the Management Board