

The file contains:

1. Draft resolution of the Extraordinary General Meeting to cover the cost of convening and holding the Extraordinary General Meeting

RESOLUTION NO.____
OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA AZOTY S.A. OF TARNÓW HELD ON 16 MAY 2024
TO COVER THE COST OF CONVENING AND HOLDING THE
EXTRAORDINARY GENERAL MEETING

Pursuant to Art. 400.4 of the Commercial Companies Code, the Extraordinary General Meeting of Grupa Azoty S.A. ("Company")

resolves as follows:

Section 1

The costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

Section 2

This Resolution shall take effect upon adoption.

STATEMENT OF REASONS:

Pursuant to Art. 400.4 of the Commercial Companies Code, a general meeting convened at the request of a shareholder or shareholders representing at least one-twentieth of the share capital shall resolve whether the costs of convening and holding the general meeting are to be borne by the company.