



16.01.2023

Changes in composition of Grupa Azoty and Grupa Azoty Puławy Management Boards

At its meeting held on January 16th 2023, the Supervisory Board of Grupa Azoty S.A. passed a resolution to remove from the Management Board of Grupa Azoty S.A. one of its Vice Presidents Mr Tomasz Hryniewicz. The resolution came into effect upon its adoption. At the same time, Grupa Azoty Puławy S.A. accepted a statement of resignation by Mr Tomasz Hryniewicz from the position of President of the Management Board and from membership of the Management Board of Grupa Azoty Puławy S.A., effective January 16th 2023.

Current composition of the Management Board of Grupa Azoty S.A.

Tomasz Hinc, President of the Management Board of Grupa Azoty S.A.
Mariusz Grab, Vice President of the Management Board of Grupa Azoty S.A.
Filip Grzegorzcyk, Vice President of the Management Board of Grupa Azoty S.A.
Grzegorz Kądziaławski, Vice President of the Management Board of Grupa Azoty S.A.
Marek Wadowski, Vice President of the Management Board of Grupa Azoty S.A.
Zbigniew Paprocki, Member of the Management Board, Director General, of Grupa Azoty S.A.