



23.04.2013

Grupa Azoty Spółka Akcyjna

Zakłady Azotowe w Tarnowie-Mościcach S.A. functions under the new name – Grupa Azoty Spółka Akcyjna.

On 22nd 2013 National Court Register noted the changes in the Company's Articles of Association. Zakłady Azotowe w Tarnowie-Mościcach S.A. up till now functions under the company's name Grupa Azoty Spółka Akcyjna.

On 26th March 2013 the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A. accepted the consolidated text of the Company's Articles of Association in which the changes passed during the Extraordinary General Meeting of 15th March 2013 were included. National Court Register noted the resolutions of the Articles of Association.

The changes concern wording of § 1 of the Company's Articles of Association. The former wording of this article was as follows: "1. The Company functions under the name: Zakłady Azotowe w Tarnowie-Mościcach Spółka Akcyjna. 2. The Company can use the abbreviation: Zakłady Azotowe w Tarnowie-Mościcach S.A. as well as its exceptional logo. 3. The Company can use the figurative mark Azoty Tarnów for the commercial and marketing purposes." After the changes being introduced by the Extraordinary General Meeting and noting them in the consolidated text of the Articles of Association by the Supervisory Board, the new wording of § 1 of the Articles of Association is as follows: "1. The Company functions under the name: Grupa Azoty Spółka Akcyjna. 2. The Company can use the abbreviation: Grupa Azoty S.A. as well as its exceptional logo. 3. The Company can use the figurative mark Grupa Azoty for the commercial and marketing purposes."

Grupa Azoty S.A. serves as the new name of Zakłady Azotowe w Tarnowie-Mościcach S.A.

Grupa Azoty S.A. continues the factory's tradition established 85 years ago from the initiative of Ignacy Mościcki, the contemporary President of the Republic of Poland, the formation of which was one of the biggest economic investments in the interwar period. Grupa Azoty in the strategic activities chooses the development, innovativeness as well as the care for the environment. It is one of the crucial European producers from the chemical sector. In its scope of production it has nitrogenous and compound fertilizers, plastic products, OXO alcohols as well as plasticizers. Grupa Azoty is the second to largest producer of fertilizers. Fifth to the largest integrated European producer of polyamides and one and only producer of polyoxymethylene in Poland. Grupa Azoty is also one of the top producers of OXO alcohols and plasticizers.

Grupa Azoty is the capital group which was formed by Zakłady Azotowe w Tarnowie-Mościcach S.A., the dominant entity, as a result of the consolidation process of so called great chemical synthesis (Wielka Synteza Chemiczna). The most meaningful entities forming Grupa Azoty are:

Grupa Azoty S.A. (located in Tarnów) Grupa Azoty Zakłady Azotowe Kędzierzyn S.A. – 93.48% of share capital
Zakłady Chemiczne Police S.A. – 66% of share capital Grupa Azoty Puławy – 95.89 of share capital
ATT Polymers GmbH – 100% of share capital

Grupa Azoty also includes the logistics companies as well as the production support companies, mainly of the service character.