

The file contains the following:

1. Draft resolution of the Extraordinary General Meeting to appoint a Ballot Counting Committee
2. Draft resolution of the Extraordinary General Meeting not to appoint a Ballot Counting Committee

- DRAFT -

**RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA AZOTY ZAKŁADY CHEMICZNE POLICE S.A.
HELD ON 3 JUNE 2025
TO APPOINT A BALLOT COUNTING COMMITTEE**

Acting pursuant to Section 23.1 of the Rules of Procedure for the General Meeting of Grupa Azoty Zakłady Chemiczne Police S.A. (the “Company”), the Extraordinary General Meeting

resolves as follows:

Section 1

The Extraordinary General Meeting hereby appoints a Ballot Counting Committee consisting of:

.....
.....
.....

Section 2

This Resolution shall take effect upon adoption.

STATEMENT OF REASONS:

The resolution is of a formal and procedural nature. In accordance with the first sentence of Section 23.1 of the Rules of Procedure for the General Meeting of the Company: “After the resolution concerning adoption of the agenda for the General Meeting has been passed, Chair of the General Meeting shall call the election of a Ballot Counting Committee consisting of at least two persons.”

- DRAFT -

**RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING
OF GRUPA AZOTY ZAKŁADY CHEMICZNE POLICE S.A.
HELD ON 3 JUNE 2025
NOT TO APPOINT A BALLOT COUNTING COMMITTEE**

Acting pursuant to Section 23.3 of the Rules of Procedure for the General Meeting of Grupa Azoty Zakłady Chemiczne Police S.A. (the “Company”), the Extraordinary General Meeting

resolves as follows:

Section 1

The Extraordinary General Meeting of the Company shall not appoint a Ballot Counting Committee, as the voting and vote counting will be carried out using a computer system.

Section 2

This Resolution shall take effect upon adoption.

STATEMENT OF REASONS:

The resolution is of a formal and procedural nature. In accordance with the first sentence of Section 23.1 of the Rules of Procedure for the General Meeting of the Company: “After the resolution concerning adoption of the agenda for the General Meeting has been passed, Chair of the General Meeting shall call the election of a Ballot Counting Committee consisting of at least two persons.” However, no Ballot Counting Committee may be elected if the General Meeting’s technical and organisational support is entrusted to a professional third party or a computer system is used to carry out voting at the General Meeting. This is provided for in Section 23.3 of the Rules of Procedure for the Company’s General Meeting, which reads as follows: “If a professional third party has been engaged to provide technical and organisational support for the General Meeting, the Meeting shall not appoint a Ballot Counting Committee. Also, no Ballot Counting Committee shall be appointed when voting is carried out using a computer system. In such a case the responsibilities of the Ballot Counting Committee shall be performed by the person(s) responsible for conducting the vote using the computer system.”