

Board

In 2011, the Board of Grupa LOTOS received Polish civil state awards for the successful completion of the 10+ Programme.

Board powers

The Board manages all corporate issues of Grupa LOTOS.

Composition of the Board

The Board of Grupa LOTOS of the 7th term comprises 4 persons.

Remuneration of the Board

Remuneration of the Company's Board is regulated by the provisions of the so-called public sector salary cap act.

Avoidance of conflicts of interest

To avoid conflicts of interest, the Company complies with the Code of Best Practice for WSE Listed Companies.