

The Supervisory Board supervises the activities of Grupa LOTOS in all fields on a continuous basis. The Supervisory Board fulfils its duties collectively. The Supervisory Board may delegate its members to perform defined functions on their own and establish permanent or ad-hoc committees supervising particular zones of the Company's activity. Permanent Supervisory Board committees are: the Audit Committee, the Strategy and Development Committee, and the Organisation and Management Committee.

The Supervisory Board is appointed by the General Shareholders Meeting. Principles for the operation of the Supervisory Board are set out by the Statute of Grupa LOTOS and By-laws of the Supervisory Board. These documents are publicly available on the web site of Grupa LOTOS.

[Statute of Grupa LOTOS](#)

[Regulations of General Shareholders Meeting of Grupa LOTOS](#)

[By-laws of the Supervisory Board of Grupa LOTOS](#)