

In 2009, the Supervisory Board held 13 meetings, adopted 53 resolutions, including one resolution adopted in writing. The Supervisory Board analysed Grupa LOTOS' key areas and issues, including, without limitation, the evaluation of the Company's performance, opportunities and risks relating to [sustainable development](#). Major issues in this area include:

- the progress of the 10+ Programme;
- exploration and extraction;
- oil supply;
- the performance of the Anti-Crisis Package;
- restructuring of Rafinerie Południowe;
- the Company's [sponsoring](#) activities in the light of new regulations;
- financing social projects by Grupa LOTOS.