

The Management Board represents Grupa LOTOS and runs all the corporate businesses of Grupa LOTOS. This does not concern any issues that are reserved for the competences of the Shareholders' Meeting or the Supervisory Board or that exceed the scope of the regular management for individual Members. The Management Board of Grupa LOTOS operates pursuant to the Statute of Grupa LOTOS and the Regulations of the Management Board. Documents listed are available on the website of Grupa LOTOS.

[Regulations of the Management Board of Grupa LOTOS](#)

In 2009, the Management Board held 57 meetings and passed 155 resolutions (including the Management Board of 6th term – 31 meetings and 83 resolutions and of the 7th term – 26 meetings and 72 resolutions).