

Corporate governance

The LOTOS Group's Corporate Governance is a set of ethical standards and best practices we follow in our operations. These standards help us ensure a balance between the interests of all parties involved in the operation of our companies. They build the Group's value and strengthen its credibility in the eyes of our shareholders, thus enhancing the Group's competitiveness on the market.

THE OBJECTIVES OF CORPORATE GOVERNANCE AT THE LOTOS GROUP ARE AS FOLLOWS:

- ensuring transparency of the LOTOS Group's operations as a listed company,
- increasing trust in relations with stakeholders,
- increasing openness and accessibility for investors,
- consistent shareholder value creation.

We report all breaches of corporate governance principles, both incidental and long-term ones. Such information is published similarly to current reports, in two languages, on the Company's Investor Relations website.

 [Corporate Governance reports](#)