

# Supervisory Board members and workforce by gender, age, membership to a minority and by other diversity indicators

## Members of the Supervisory Board of Grupa LOTOS S.A. by age and gender

Supervisory Board		%
Total number of members	8	100%
Women	3	38%
Men	5	63%

Supervisory Board		%
Total number of members	8	100%
Under 30 years old	0	0%
Between 30-50	6	75%
Over 50	2	25%

## Members of the Management Board of Grupa LOTOS S.A. by age and gender

Management Board		%
Total number of members	5	100%
Women	0	0%
Men	5	100%

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**Management Board****%**

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Total number of members	5	100%
Under 30 years old	0	0%
Between 30-50	3	60%
Over 50	2	40%

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