

The Remuneration Policy for the Members of the Management Board and Supervisory Board of PGE Polska Grupa Energetyczna S.A.

The Remuneration Policy for the Members of the Management Board and Supervisory Board of PGE Polska Grupa Energetyczna S.A. was adopted by the resolution no. 9 of the Ordinary General Meeting of the company on June 26, 2020.

Resolution no. 9 together with the voting results is available at the general meeting website : [Content of resolutions adopted by the Ordinary General Meeting on June 26, 2020](#)

The full content of the Remuneration Policy is available in the file below.

Files to download

- [Remuneration Policy](#)