

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](#)