Company Corporate Acts

Articles of association of the joint stock company consolidated text
Bylaws of the Management Board
Bylaws of the Supervisory Board
The dividend policy
Organizational scheme
Short description of the policy of corporate supervision and executing the voting right on the general meetings of public companies
The information policy
Information on applying the rules of the corporate governance by Quercus TFI S.A. for supervised institutions

GOOD PRACTICES OF THE COMPANIES

Statement on applying the rules of the corporate governance by Quercus TFI S.A. – 2014.02.20
Statement on applying the rules of the corporate governance by Quercus TFI S.A. – 2013.02.22
Statement on applying the rules of the corporate governance by Quercus TFI S.A. – 2012.02.24
Statement on applying the rules of the corporate governance by Quercus TFI S.A. – 2011.03.23
Information on applying the rules of the corporate governance by Quercus TFI S.A. – 2010.09.23

- Print
- PDF
- 184 views