

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](#)
- 130 views