



Information on the Processing of Personal Data of IRGiT Shareholders and Persons Authorized to Act for and on Behalf of Shareholders

Pursuant to Articles 13 and 14 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (hereinafter: the "GDPR"), we hereby advise you that:

I. Data Controller

The Data Controller of the personal data of shareholders and persons authorized to act for and on behalf of shareholders is Izba Rozliczeniowa Giełd Towarowych S.A. ("IRGiT" or the "Company"), ul. Książęca 4, 00-498 Warsaw, telephone: +48 22 341 99 01, irgit@irgit.pl.

II. Data Protection Officer

The Data Controller has appointed a Data Protection Officer, who may be contacted at iod@irgit.pl.

III. Purpose and Grounds for Processing

The personal data of shareholders and persons authorized to act for and on behalf of shareholders will be processed for the purpose of organizing the General Meeting and enabling authorized persons to exercise voting rights and other rights arising from their status as IRGiT shareholders, including verification of their entitlement to participate in the General Meeting.

The processing is necessary for compliance with the legal obligations to which the Data Controller is subject under the provisions of the Commercial Companies Code, pursuant to Article 6(1)(c) of the GDPR.

In addition, IRGiT will process personal data pursuant to Article 6(1)(f) of the GDPR for the purposes of the legitimate interests of IRGiT, consisting in the establishment or pursuit of claims by IRGiT and the defence against claims brought against IRGiT.

IV. Categories of Personal Data

IRGiT processes the following categories of personal data of IRGiT shareholders and persons authorized to act for and on behalf of shareholders: identification data, in particular data contained in powers of attorney, address details and contact details.



V. Data Recipients

The following entities may have access to the personal data:

- entities to whom IRGiT has entrusted personal data processing in connection with IT services provided to IRGiT;
- Dom Maklerski Banku Ochrony Środowiska S.A., which maintains IRGiT's Register of Shareholders.

VI. Retention Period

The personal data will be retained for a period required to fulfil the purpose for which they were collected and in accordance with the requirements of prevailing laws and regulations, including the provisions of the Commercial Companies Code. If a resolution of the General Meeting is challenged, the personal data will be retained until the court proceedings in the relevant case have been finally concluded.

VII. Rights Associated with Personal Data Processing

Shareholders and persons authorized to act for and on behalf of shareholders have the right to demand access to their personal data, correct or delete them, limit their processing, object to their processing, and lodge a complaint concerning the processing of personal data with the President of the Personal Data Protection Office.

VIII. Source of Personal Data

Where a power of attorney has been granted and the personal data concern a person authorized to act for and on behalf of an IRGiT shareholder, the personal data may be obtained from the principal.

IX. Requirement to Provide Personal Data

Providing personal data is necessary in order to participate in IRGiT's General Meeting and exercise the rights attached to shares in accordance with the laws referred to above.