

## **Information concerning the processing of the personal data of shareholders and shareholders' proxies**

On the basis 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 called the "Regulation", we hereby inform you that:

### **1. Data administrator**

The administrator of shareholder's or proxy's personal data is Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, with its registered office in Warsaw, address: ul. Puławska 15, 02-515 Warsaw, registered with the District Court for the Capital City of Warsaw in Warsaw, 13th Business Department of the National Court Register, with the reference number KRS 0000026438, NIP: 525-000-77-38, REGON: 016298263, share capital (capital paid up) PLN 1 250 000 000, call centre: 800 302 302, hereinafter called the "Bank".

### **2. Data Protection Inspector (IOD)**

At the Bank, a Data Protection Inspector has been appointed. Address: Data Protection Inspector, ul. Puławska 15, 02-515 Warsaw, e-mail address: [iod@pkobp.pl](mailto:iod@pkobp.pl). Data concerning the Data Protection Inspector is available on the Bank's website, in the tab "RODO".

### **3. Categories of personal data**

The Bank processes the following categories of shareholder's or proxy's personal data: identification data, address, contact details and the image.

### **4. Purpose of data processing and the legal basis**

Shareholder's or proxy's personal data may be processed for the following purposes:

- 1) organizing the Extraordinary General Meeting and enabling the entitled persons to exercise their voting rights at the Meeting on the basis of Article 6.1c of the Regulation;
- 2) recording and broadcasting the Extraordinary General Meeting on the basis of Article 6.1f of the Regulation as part of promoting the transparency of the Bank's operations and equal access to decisions and discussions at the Extraordinary General Meeting.

### **5. Provision of personal data**

The Bank may provide shareholder's or proxy's personal data to:

- 1) other shareholders in case of Bank's shareholder on the basis of Article 407 § 1 and § 1<sup>1</sup> of the Commercial Companies Code;
- 2) an entity which processes personal data at the Bank's request and operates the voting process at the Extraordinary General Meeting.

Shareholder's or proxy's personal data in the form of an image, recorded during the Extraordinary General Meeting, will be made available as part of real-time broadcasting and the publication of the recording on the Bank's website.

#### **6. Storage period of personal data**

Shareholder's or proxy's personal data will be stored for a period of six years from the date of being received or recorded by the Bank.

#### **7. Your rights**

In connection with the processing of shareholder's or proxy's data by the Bank, shareholder or proxy shall have the following rights:

1. the right to access personal data;
2. the right to have personal data corrected;
3. the right to have personal data erased (the right to be forgotten);
4. the right to restriction of processing of personal data;
5. the right to object to the processing of personal data;
6. the right to lodge a complaint with the President of the Personal Data Protection Office in case of consideration that the processing of shareholder's or proxy's personal data infringes the provisions of Regulation.

#### **8. Data source**

Personal data may originate from:

- 1) the system of Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland) in case the Bank's shareholder;
- 2) the principal in the case of authorization of a shareholder's proxy.

#### **9. Requirement to provide data**

The provision of shareholder's or proxy's personal data is necessary for the purpose specified in point 4 above, for the preparation and submission to a shareholder for her/his request, a list of people entitled to participate in the Bank's Extraordinary General Meeting and the verification of a person's right to participate in the Extraordinary General Meeting.

#### **10. Automated decision-making, including profiling**

Shareholder's or proxy's personal data will not be processed by automated means, including profiling.