

## **Information concerning the processing of personal data of shareholders and their proxies by Inter Cars S.A. of Warsaw**

The controller of personal data is Inter Cars S.A. with its registered office in Warsaw, ul. Powsińska 64, 02-903 Warsaw, tel. 801 80 20 20, sekretariat@intercars.eu.

The controller has appointed a Data Protection Officer, who can be contacted by email at: iod@intercars.eu

### **Purposes and legal basis of the processing of personal data**

Personal data will be processed in order to organise and hold a general meeting, including by electronic means of communication, and in particular to draw up a list of persons entitled to participate in the general meeting, identify shareholders and verify their right to participate in the general meeting personally or the right to represent another entitled person at the general meeting, and also – in the case of participation by electronic means of communication – to enable real-time bilateral communication with all participants of the general meeting and ensure the security of electronic communication.

The legal basis for the processing of personal data is the controller's legal obligation to comply with the following laws and regulations:

- (i) the Commercial Companies Code,
- (ii) the Act on Public offering, conditions governing the introduction of financial instruments to organised trading, and public companies,
- (iii) the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

Provision of personal data, i.e. the identity document number or PESEL (personal identification number), email address and telephone number, is voluntary, but necessary to fulfil the objectives specified above, including to participate in the general meeting using electronic means of communication and verify the shareholder/proxy rights.

### **Source and scope of data**

The following personal data of shareholders: name, surname, certificate number, postal address, number of shares, CSDP participant code, are sourced from the system of Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland, "CSDP"). The data is provided to the CSDP and then to the Company following submission by the shareholder of a notification to the entity maintaining the securities account that the shareholder wishes to participate in the Company's general meeting.

Personal data of shareholders' proxies are sourced from the documents of power of attorney received by the Company as well as from presented or submitted copies of the proxies' identity documents.

### **Sharing of data**

In connection with the processing of data for the purposes referred to above, the personal data may be received by:

- (i) other shareholders, as all shareholder are entitled to review the list of shareholders (such list being displayed to the public), and to obtain a copy of such list;
- (ii) personal data may also be published in current reports of Inter Cars S.A. in the fulfilment of disclosure obligations by the Company;
- (iii) entities processing personal data at the request of the controller – such entities will process the data under an agreement with the controller and only in accordance with the controller's instructions.

### **Period of retention of personal data**

The data will be retained for the period required by the relevant provisions of the Commercial Companies Code.

### **Vested Rights**

Every person has the right to request access to his or her personal data, and to rectify, erase, limit or transmit his or her personal data. Every person has the right to object to the processing of data, lodge a complaint with

the President of the Office for Personal Data Protection and withdraw the consent at any time without affecting the legality of the processing which has been carried out on the basis of the consent prior to its withdrawal.

Every person has the right to object to the processing of his or her personal data on the basis of a legitimate interest of the controller.