

**Information clause for shareholders and other persons participating in the General Meeting of  
TAURON Polska Energia S.A. concerning personal data processing**

1. The Controller of your personal data is TAURON Polska Energia S.A. with its registered office in Katowice at ul. Ks. Piotra Ściegiennego 3, 40-114 Katowice, entered to the Register of Entrepreneurs of the National Court Register, by the District Court Katowice-Wschód, 8th Commercial Department, under the KRS number: 0000271562, REGON: 240524697, NIP: 9542583988, share capital (paid in full): 8,762,746,970.
2. We have appointed the Data Protection Supervisor whom you can contact by writing to the address [tpe.iod@tauron.pl](mailto:tpe.iod@tauron.pl) or to a mailing address: IOD TAURON Polska Energia S.A. ul. Ks. P. Ściegiennego 3, 40-114 Katowice.
3. We will process the following of your personal data (if applicable to you):
  - a) identification data (e.g. name, surname, address, number and series of identity cards, shareholder's company name and place of business - in case of natural persons conducting business activity),
  - b) contact details (e.g. address, e-mail address),
  - c) data related to exercising the rights attached to shares held (e.g. name and surname of the owner, company name of the owner, address of the owner).
4. We have received your personal data from authorised entities, including the National Depository for Securities [Krajowy Depozyt Papierów Wartościowych S.A.], in connection with your intention to participate in the General Meeting and exercise your voting rights, pursuant to Article 406<sup>3</sup> § 1, 2, 3 and 5 of the Code of Commercial Companies (CCC).
5. We will process your personal data for the following purposes:
  - a) enabling you to participate in the General Meeting [legal basis: art. 6(1)(c) of the Regulation - exercising the obligation imposed by law - Article 406<sup>3</sup> § 1, 2, 4 and 5 of the CCC],
  - b) due performance of tasks related to the service provided to natural persons holding shares in the company [legal basis art. 6(1)(c) of the Regulation - fulfilment of the obligation imposed by law - art. 407 § 1, 1<sup>1</sup> and 2 of the CCC],
  - c) execution of the information obligation [legal basis: Article 6(1)(c) of the Regulation - fulfilment of the obligation imposed by law - Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies],
  - d) fulfilment of the information obligation [legal basis of Article 6(1)(c) of the Regulation - fulfilment of the obligation imposed by law - Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent],
  - e) recording and distribution of audio recordings from the course of the General Meeting [legal basis: Article 6(1)(f) of the Regulation - fulfilment of the administrator's legitimate interest in maintaining high standards of communication with the capital market],
  - f) archiving to the extent necessary for the performance of legal obligations - for the period resulting from generally binding provisions [legal basis: Article 6(1)(c) of the Regulation - fulfilment of the obligation imposed by law],
  - g) potential litigation related to shareholders' rights - in the course of the proceedings and the period of limitation of potential claims [legal basis: Article 6(1)(f) of the Regulation - exercising the rights and obligations in case of potential court proceedings],
  - h) creating analyses of the results of our business activity for internal purposes - for a period not longer than indicated in subparagraphs g) and h) [legal basis: Article 6(1)(f) of the Regulation - exercising the legitimate interest of the administrator in the form of optimisation of the business activity].

Data processed for the purposes referred to in subparagraphs (a) to (d) shall be processed only for the period of the obligation to store them in relation to the purposes set out above in accordance with generally applicable law.

The processing of personal data pursuant to Article 6(1)(f) of the Regulation, i.e. Exercising of the legitimate interest was preceded by the verification of the existence of the legitimate legal interest and the risk of infringement of your rights or interests in the form of a balance test. You have the right to access the conclusions of this test. For detailed information, please contact us the Data Protection Supervisor.

6. In connection with the processing of your personal data, you shall also have the following rights:
  - (a) The right of access to personal data,
  - (b) The right of rectification,
  - (c) The right to erasure,

- (d) The right to limit the processing of personal data,
- (e) The right to transfer the data,
- (f) The right to object.

**The right to object - additional information.**

You have the right at any time to object to our processing of your personal data. You may exercise this right if the processing is based on our legitimate interest [Article 6(1)(f) of the Regulation].

Exceptions to this rule include situations in which there are legitimate grounds for us to continue processing your personal data. However, these grounds must take precedence over your interests, rights and freedoms.

7. If you wish to exercise the rights described above or obtain additional information, you can contact us in any of the following ways:
  - a) in writing to the address TAURON Obsługa Klienta sp. z o.o. Lwowska 23 40-389 Katowice
  - b) by e-mail to the address daneosobowe.wnioski@tauron.pl.
8. If you choose to exercise these rights, we will respond to your request without undue delay, but not later than one month after receipt of your request.
9. The right to lodge a complaint to the supervisory authority. If you believe that the processing of your personal data violates the law, you have the right to lodge a complaint to the supervisory authority, the President of the Office for the Personal Data Protection.
10. Information on the intention to transfer data outside the European Economic Area (EEA)  
Your personal data may be transferred outside the European Economic Area ("EEA"). Such a situation may occur when a shareholder having its registered office outside the EEA requests the Company to send a list of shareholders authorised to participate in the General Meeting and when the Controller orders certain services to entities having their registered office outside the EEA or processing data outside the EEA. Your personal data may only be transferred to third countries (non-EEA countries) or entities in third countries (based on the Privacy Shield Programme) for which an adequate level of data protection has been established by the decision of the European Commission or where standard data protection clauses have been included in agreements with those entities. In connection with the transfer of data outside the EEA, you may request further information from the Controller about the applicable safeguards in this respect, obtain a copy of such safeguards and information about the place of making them available by contacting the Controller in the manner indicated herein.
11. Your personal data will not be subject to automated decision making or profiling.
12. The expected recipients of your personal data may include:
  - a) Entities of TAURON Group, Entities and persons authorised to receive your personal data on the basis of relevant legal regulations (i.e., among others, other shareholders, Polish Financial Supervision Authority),
  - b) Entities pursuing postal or courier activity,
  - c) Entities cooperating with us in the service of the General Meeting, including, among others, those supporting the registration of shareholders and providing an electronic voting system,
  - d) Entities operating ICT systems and providing IT services,
  - e) Entities providing us with advisory, consulting, auditing and accounting services,
  - f) Entities providing document archiving services.
  - g) Entities providing services in the scope of audio-video recording of the General Meeting to the extent necessary to achieve the objectives of processing your personal data.

**Glossary:**

**Regulation** - 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 (General Data Protection Regulation). The text of the Regulation can be found at [www.tauron.pl/rodo](http://www.tauron.pl/rodo).

**CCC** – Act of 15 September 2000, Code of Commercial Companies.

**TPE** - TAURON Polska Energia S.A. with its registered office in Katowice at: ul. Ks. P. Ściegiennego 3, 40-114 Katowice, entered in the Register of Entrepreneurs of the National Court Register, by the District Court Katowice-Wschód, 8th Commercial Department, under the KRS number: 0000271562, REGON: 240524697, NIP: 9542583988, share capital (paid in full): 8,762,746,970.