

# Information clause for shareholders and other persons participating in the General Meeting of TAURON Polska Energia S.A.

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## 1. ADMINISTRATOR<sup>I</sup> OF PERSONAL DATA

The Administrator<sup>I</sup> of your personal data is TAURON Polska Energia S.A. with its registered office in Katowice (postal code 40-202) at al. Walentego Roździeńskiego 1b (<https://en.tauron.pl/>).

## 2. DATA PROTECTION SUPERVISOR

We have appointed the Data Protection Supervisor whom you can contact in matters relating to data protection by writing to:

- a) e-mail address: [tpe.iod@tauron.pl](mailto:tpe.iod@tauron.pl),
- b) mailing address: IOD TAURON Polska Energia S.A. al. Walentego Roździeńskiego 1b, 40-202 Katowice.

## 3. CATEGORIES AND SOURCE OF DATA

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 the 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).

We have received your personal data from authorized 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)<sup>II</sup>.

## 4. PURPOSE OF PERSONAL DATA PROCESSING

We will process your personal data for the purpose of:

- a) enabling you to participate in the General Meeting [legal basis of Art. 6 sec. 1 letter c) of GDPR<sup>III</sup> – performance of an obligation imposed by law – art. 406<sup>3</sup> § 1, 2, 4 and 5 of the CCC],
- b) proper implementation of tasks related to servicing natural persons who hold shares in the company [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – art. 407 § 1, 1<sup>1</sup> and 2 of the CCC],
- c) drafting, presentation and storage of list of attendance at the General Meeting [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – art. 410 of CCC],
- d) fulfillment of the shareholder's right to profit [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – art. 347 of CCC],
- e) fulfillment of the right to access information by shareholders [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – art. 428 § 1 of CCC],
- f) fulfillment of the information obligation [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to an organized trading system and on public companies],
- g) fulfillment of the information obligation [legal basis: Art. 6 sec. 1 letter c) of GDPR – performance of an obligation imposed by law – Regulation of the Minister of Finance of March 29, 2018 on

current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state].

Data processed for the purposes referred to in points a) to g) will be processed only for the duration of the obligation to store them in relation to the implementation of the purposes set out above, in accordance with generally applicable provisions of law.

- h) recording and distribution of audio recordings from the course of the General Meeting [legal basis Art. 6, clause 1, letter f) of GDPR – implementation of the legitimate interest of the administrator in the form of maintaining high standards of communication with the capital market],
- i) archiving to the extent necessary for the performance of legal obligations, in particular tax regulations, accounting regulations – for the period resulting from these regulations [legal basis Art. 6, clause 1, letter c) of GDPR – performance of an obligation imposed by law],
- j) possible court proceedings related to the rights of shareholders – for the duration of the proceedings and the limitation period for potential claims [legal basis: Art. 6, clause 1, letter f) of GDPR – implementation of rights and obligations in the event of potential court proceedings],
- k) creating analyses of the results of our business activities for internal purposes – for a period not longer than that indicated in points g) and h) [legal basis: Art. 6, clause 1, letter f) of GDPR – implementation of the legitimate interest of the administrator in the form of optimization of business activity].

## 5. RIGHTS ARISING FROM THE PROCESSING OF PERSONAL DATA

In connection with the processing of your personal data, you also have the following rights:

- a) the right to access your personal data and information,
- b) the right to rectify your personal data,
- c) the right to complete your personal data,
- d) the right to delete your personal data (“the right to be forgotten”),
- e) the right to limit the processing of your personal data,
- f) the right to transfer your personal data,
- g) the right not to be subject to automated decision-making, including profiling,
- h) the right to object to the processing of personal data,**
- i) the right to file a complaint with the supervisory authority, i.e. the President of the Personal Data Protection Office (current address: ul. Stawki 2, 00-193 Warsaw),
- j) the right of access to the results of the balancing test.

More information on your rights in connection with the processing of your personal data by an entity of TAURON Group is available at: [https://en.tauron.pl/rodo/law-gdpr?sc\\_lang=en](https://en.tauron.pl/rodo/law-gdpr?sc_lang=en).

## 6. CONTACT POINT THROUGH WHICH YOU MAY REQUEST EXERCISE OF YOUR RIGHTS

If you want to exercise the rights described above or obtain additional information - you can contact us in one of the following ways:

- a) in writing to the address of TAURON Obsługa Klienta sp. z o.o. ul. Lwowska 23, 40-389 Katowice,
- b) by e-mail to the following address: [daneosobowe.wnioski@tauron.pl](mailto:daneosobowe.wnioski@tauron.pl)

If you decide to exercise the above-mentioned rights, we will provide you with a response to the consideration of the request without undue delay, but not later than within one month from the date of receipt of the request.

## 7. INFORMATION ON THE INTENTION TO TRANSFER DATA OUTSIDE THE EUROPEAN ECONOMIC AREA (EEA)

Your personal data may be transferred outside the EEA. Such a situation may take place in connection with outsourcing the performance of specific services / activities to entities based outside the EEA or processing data outside the EEA. Your personal data may be transferred only to such third countries (countries outside the EEA) or entities in third countries for which an adequate level of data protection has been established by the decision of the European Commission, standard data protection clauses have been applied in contracts with these entities or other appropriate safeguards have been applied referred to in a generally applicable provisions of law.

In connection with the transfer of data outside the EEA, you may request further information about appropriate safeguards in this regard, obtain a copy of these safeguards or information about the place of their disclosure by contacting the Data Protection Officer in the manner indicated in this information.

## 8. THE EXPECTED RECIPIENTS OF YOUR PERSONAL DATA ARE:

- a) Entities of the TAURON Group,
- b) Entities and persons authorized to receive your personal data on the basis of relevant legal provisions; (i.e. other shareholders, the Polish Financial Supervision Authority),
- c) Entities running postal or courier activities,
- d) Entities cooperating with us in handling accounting, tax and legal matters,
- e) Entities operating ICT systems and providing IT services<sup>IV</sup>,
- f) Entities providing us with advisory, consulting, auditing and accounting services,
- g) Entities providing document archiving services,
- h) Entities providing audio-video recording services of the General Meeting,
- i) Entities handling shareholder registration and voting,

to the extent that it is necessary to achieve the purposes of processing your personal data.

## Dictionary:

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<sup>I</sup>**Administrator** – means a physical or legal person, public authority, entity or other subject that on its own or together with other parties defines purposes and methods of personal data processing; if the purposes and methods of such processing are specified in the law of the European Union or in the law of a member state, then also in the law of the European Union or in the law of a member state an administrator may be appointed and specific criteria for their appointment may be defined – Art. 4 section 7 of GDPR.

<sup>II</sup>**Commercial Companies Code (CCC)** – Act of September 15, 2000 - Code of Commercial Companies.

<sup>III</sup>**GDPR** – Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 / EC (general regulation on data protection). The text of the Regulation can be found at [www.tauron.pl/rodo](http://www.tauron.pl/rodo).

<sup>IV</sup>**TAURON Group** – TAURON Group understood as TAURON and the TAURON Group entities controlled by it.

<sup>V</sup>**IT Services** – tools that enable performance of defined business processes and simultaneous smooth and fast communication between many people employed or cooperating in TAURON Group Entities, who have access to IT Services and in effect provide required cooperation between people employed or cooperating in TAURON Group Entities who have access to IT Services. Processing of users' data in IT Services is necessary for adequate performance of their professional duties.