

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 Getin Noble Bank Spółka Akcyjna, with its registered office in Warsaw, address: ul. Przyokopowa 33, 01-208 Warsaw, registered with the District Court for the Capital City of Warsaw in Warsaw, 12th Business Department of the National Court Register, with the reference number KRS 0000304735, NIP 1080004850, REGON 141334039, share capital (capital paid up) PLN 2 851 630 418,91, call center: 197 97 or 32 604 30 01 (from abroad), hereinafter called the "Bank".

2. Data Protection Inspector (IOD)

At the Bank, a Data Protection Inspector has been appointed. E-mail address: iod@gnb.pl. Data concerning the Data Protection Inspector or the contact form are 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.

The Bank processes also audio-visual data. These are e.g. recordings concerning protection of property or assets.

Furthermore, the Bank may process other personal data delivered by of shareholder's or proxy's, stock exchange, KDPW or another authorized body or entity provided that they cannot be classified to any of the groups specified hereinabove and are processed for the purposes specified in this document.

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 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 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 General Meeting and to comply with the "Best Practices of Companies Listed on the Warsaw Stock Exchange 2016".
- 3) reviewing a request or different activities linked to the exercise of rights by Shareholders on the basis of Article 6.1c of the Regulation
- 4) Carrying our legitimate interests of the Bank on the basis of Article 6.1f of the Regulation such as:
 - a) ensuring security of persons and the Bank's property, primarily related to the organization of General Meetings. It also applies to Bank video monitoring – while observing privacy and dignity of persons,
 - b) pursuing or defending claims or rights of the Bank or the entity represented by the Bank,

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 § 1¹ of the Commercial Companies Code;
- 2) the Polish Financial Supervision Authority (the "PFSA") on the basis of Article 70 point 2 of the Act on public offerings and conditions governing the introduction of financial instruments to organized trading and on public companies;
- 3) an entity which processes personal data at the Bank's request and operates the voting process at the General Meeting.

Shareholder's or proxy's personal data in the form of an image, recorded during the 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.

If the dispute, court trial or other proceedings (criminal in particular) are pending, the retention period will be counted from the lawful closure of the dispute. In the case of a number of proceedings, the lawful closure of the last proceedings, regardless of its outcome.

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 the PFSA or another shareholder, a list of people entitled to participate in the Bank's General Meeting and the verification of a person's right to participate in the General Meeting.

10. Automated decision-making, including profiling

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