

## **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 20, sekretariat@intercars.eu.

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

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

The data will be processed in order to conduct and organise a general meeting, to enable entitled individuals to exercise voting rights, to draw up a list of persons entitled to participate in the general meeting, and to verify such persons right to attend or be represented at the general meeting.

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.

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

Personal data of the shareholders come from the system of the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.). (hereinafter referred to as the 'CSD'). We have received the following data: name, surname, certificate number, postal address, number of shares, CSD participant code. The data is provided to the CSD 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. as part of fulfilment of disclosure obligations by the Company.

### **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. Each 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.