

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

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

The data controller has appointed a Data Protection Officer, who can be contacted via email at iod@intercars.eu and by letter sent to the data controller's address, marked "IOD" ("DPO").

Purposes and legal basis for processing personal data

The data will be processed for the purpose of holding and organising the general meeting, including enabling authorised persons to exercise their voting rights at the meeting, compiling a list of persons entitled to participate in the general meeting, and verifying their right to attend the general meeting in person or to represent another authorised person at the general meeting.

The legal basis for data processing is the requirement to fulfil a legal obligation imposed on the data controller by the provisions of (Article 6(1)(c) of the GDPR):

- (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.

In addition, personal data may be processed in the legitimate interest of the Company, such as enabling the Company to contact and verify the identity of shareholders, their representatives or proxies, as well as for the exercise or defence of legal claims by the Company (Article 6(1)(f) of the GDPR).

Source and scope of data origin

For the purposes of convening, organising and holding the General Meeting, the data controller processes the following categories of personal data of the shareholders or their representatives and proxies: identification details (first name, surname), address, contact details (telephone number, email address), ID document number, PESEL (Personal Identification Number), and image.

The data controller may process other personal data provided by a shareholder or their proxy or sourced from the system of Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland, "CSDP").

Shareholders' personal data sourced from the CSDP system includes their first name, surname, certificate number, mailing address, number of shares, and the CSDP participant code. Data is transferred to the CSDP and then to the Company following notification to the securities account provider of the intention to participate in the Company's general meeting.

The personal data of the shareholders' proxies is derived from the proxy and ID documents received by the Company.

Making data available

In connection with the processing of data for the purposes specified above, recipients of personal data may be:

- (i) Entities cooperating with the Company in connection with the performance of the Company's obligation to hold the general meeting, on the basis of concluded data processing agreements;
- (ii) Auditors, legal aid providers;
- (iii) Entities with powers granted under generally applicable laws to access personal data, e.g., law enforcement agencies, courts – to the extent of powers granted to them;
- (iv) Other shareholders, in connection with their right to review the list of shareholders, the display of the list of shareholders, and the right to receive a copy of such list;
- (v) Personal data may also be published in Inter Cars S.A.'s current reports in connection with the Company's disclosure obligations.

Period for which the personal data will be stored

Personal data contained in shareholder lists, attendance lists, proxy documents and in documents evidencing a representation relationship is stored for the duration of the Company's existence. Thereafter, it may be transferred to the entity designated for document storage in accordance with the Commercial Companies Code.

Rights

Any person has the right to request access to and rectification or erasure of personal data or restriction of processing as well as the right to data portability. Any person has the right to object to data processing and to lodge a complaint with the President of the Data Protection Authority.

Any person has the right to object to the processing of their personal data on the basis of a legitimate interest of the controller.