

GDPR Information

This information has been prepared under Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27th 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, or the “**GDPR**”). This information is addressed to natural persons whose personal data will be processed in connection with the preparation and holding of the Extraordinary General Meeting of Capital Park S.A. of Warsaw convened for August 28th 2020 (the “**General Meeting**”).

1. The personal data controller is **CAPITAL PARK SPÓŁKA AKCYJNA with its registered office** at ul. Franciszka Klimczaka 1, 02-797 Warsaw, Poland, entered in the business register of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under number KRS: 0000373001 (Tax Identification Number NIP: 1080009913, Industry Identification Number REGON: 142742125) (the “**Data Controller**”). The Data Controller may be contacted at the address indicated above or at: rodo@capitalpark.pl.
2. The data processed includes first name and surname, place of residence, address, Personal Identification Number PESEL, and identity document details, as well as other personal data that may be made available to the Data Controller by persons entitled to participate in the General Meeting or their representatives. The data will be sourced from the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.) and from persons entitled to participate in the General Meeting or their representatives.
3. The personal data will be processed for the purposes of preparing a list of persons entitled to participate in the General Meeting, making the list available to shareholders or their representatives, verifying the right to participate in or represent an entitled person at the Meeting, and fulfilling the disclosure obligations under applicable laws (legal basis: Art. 6.1 (c) of the GDPR).
4. The personal data will be stored for 10 years from the date of the General Meeting. If applicable laws require that the personal data be deleted earlier or stored for a longer period, the Data Controller shall comply with such requirement.
5. You have the right to access your personal data and demand that it be rectified or completed where the data is incorrect or incomplete. In addition, you have the right to request erasure or restriction of processing of your personal data in the cases provided for in the GDPR.
6. Your data may be made available to shareholders of the Data Controller or their representatives, the Polish Financial Supervision Authority, and may be made public in the cases provided for by the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.
7. You have the right to lodge a complaint with the President of the Data Protection Authority if your personal data is processed in violation of applicable laws. Contact details: Data Protection Authority, ul. Stawki 2, 00-193 Warsaw, Poland.
8. Provision of the data is necessary for the purposes of preparing and holding the General Meeting.
9. The personal data will not be processed by automated means.