

## **Information on processing of personal data for the purposes of the General Meeting of KRUK S.A.**

The controller of personal data is KRUK S.A., with its registered office at ul. Wołowska 8, 51-116 Wrocław, Poland, entered in the business register of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, under No. KRS 0000240829, Tax Identification Number (NIP): 894-23-89-605.

The data controller may be contacted in writing, at the following address: Data Protection Officer, KRUK S.A., ul. Wołowska 8, 51-116 Wrocław, Poland.

Personal data will be processed for the purposes of the General Meeting in accordance with 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.

Processing of personal data is necessary to comply with the legal obligations imposed on the data controller by the provisions of the Commercial Companies Code (Article 6(1)(c) of the General Data Protection Regulation). The provision of data is a statutory requirement.

The data will be stored for the period required by the Commercial Companies Code. Each data subject has the right to request access to their personal data, its rectification, erasure or restriction of processing, the right to object to the processing of their personal data, the right to data portability, and the right to lodge a complaint with the President of the Personal Data Protection Office.