Key information about the processing of your personal data by KRUK S.A., provided under Article 13(1) 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 (“GDPR”).

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| **Data Controller** | KRUK S.A.  ul. Wołowska 8, 51-116 Wrocław, Poland  email address:info@kruksa.pl  phone: 71 790 28 00 |
| **Data Protection Officer** | email: dpo@kruksa.pl  mailing address: ul. Wołowska 8, 51-116 Wrocław, Poland  phone: 71 790 28 00 |
| **Where we obtained your data** | We obtained your data from the Central Securities Depository of Poland, which is a statutory requirement. We may also obtain your data directly from you if you signed the KRUK S.A. General Meeting attendance list, or in the form of an image via audio and video recording made at the KRUK S.A. General Meeting. |
| **Purposes and basis of data processing** | Your personal data is processed as part of activities necessary for the performance of legal obligations imposed on the data controller, that is for the purpose of holding, documenting and archiving the proceedings of the KRUK S.A. General Meeting, in accordance with the Commercial Companies Code and Article 6(1)(c) of the GDPR. |
| **Recipients of the data** | Your data may be made available to entities supporting our business, such as providers of legal and accounting services, telecommunication operators, providers of postal and courier services, entities supporting our IT infrastructure, our consultants or authorities and entities if the obligation to transfer data results from the law. |
| **Period of personal data retention** | Your personal data will be processed for the period required by the provisions of the Commercial Companies Code and Article 6(1)(c) of the GDPR. |
| **Rights of the data subject** | You have the right to:  Obtain information regarding our processing of your data and a copy of your data (Article 15 of the GDPR);  Obtain the rectification of your personal data if it is inaccurate, e.g., outdated or incomplete (Article 16 of the GDPR);  Obtain the erasure of your personal data (“the right to be forgotten”) in situations described in Article 17 of the GDPR;  Obtain the restriction of processing of your personal data (Article 18 of the GDPR);  Lodge a complaint with a supervisory authority in charge of personal data protection, i.e., the President of the Office for Personal Data Protection (Article 77 of the GDPR). |
| **How to make a request** | By sending an email to wz@kruksa.pl;  By sending a letter by regular mail or in person to: ul. Wołowska 8, 51-116 Wrocław, Poland |
| **Profiling and automated decision-making** | Your personal data will not be subject to automated decision-making, including profiling. |
| **Transferring data outside the European Economic Area (EEA)** | We use the services of suppliers and partners outside the EEA and therefore it is possible that personal data may be transferred to countries outside the EEA. Such transfer of personal data may be based on a decision finding an adequate level of protection or subject to appropriate safeguards (Articles 45 and 46 of the GDPR). |