

## Information on personal data processing for the purposes of the General Meeting

1. Orange Polska S.A. with its registered office in Warsaw at Aleje Jerozolimskie 160, 02-326 Warsaw (hereinafter the “Controller”) is the controller of the personal data of the shareholders or their representatives authorised to participate in the General Meeting (hereinafter the “Participants”).
2. The Controller can be contacted via e-mail at [wza@orange.com](mailto:wza@orange.com) or by mail to the following address: Orange Polska S.A., Al. Jerozolimskie 160, 02-326 Warszawa.
3. The Controller has appointed a Data Protection Officer who can be contacted via e-mail at [inspektorochronydanych@orange.com](mailto:inspektorochronydanych@orange.com) in all matters related to personal data processing.
4. The Controller processes personal data to:
  - a) allow the Participants to participate in the General Meeting, including to verify their right to participate in the General Meeting, contact the Participant in matters related to the participation in the General Meeting (the legal basis for data processing is the legitimate interests pursued by the Controller or Participants – Article 6(1)(f) 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 (General Data Protection Regulation, hereinafter the “GDPR”), until the end of the General Meeting;
  - b) perform the tasks specified in the laws, e.g. transfer of minutes from the General Meeting with an attendance list to the Registry Court or a certified auditor (the legal basis for data processing is the compliance with a legal obligation – Article 6(1)(c) of the GDPR or the legitimate interests pursued by the Controller – Article 6(1)(f) of the GDPR) for the period of performing the duties or for the period for which the data should be retained according to the laws;
  - c) demonstrate the Controller’s compliance with the law (the legal basis for data processing is the legitimate interests pursued by the Controller – Article 6(1)(f) of the GDPR) – for the period during which the Controller may suffer the legal consequences of non-performance of obligations under the current regulations, e.g. a financial penalty imposed by the administration authorities.
5. In connection with the notification of participation in the General Meeting, the Controller processes the following personal data:
  - a) Participants who are shareholders:
    - first and last name;
    - place of residence address;
  - b) Participants who are representatives of shareholders:
    - first and last name;
    - data included in the power of attorney document (depending on the power of attorney, it may be the PESEL number, the ID document series and number, place of residence address);
  - c) if the Participant wishes to participate in the General Meeting using electronic means of communication, in addition to the aforementioned data, the Controller shall additionally process:
    - PESEL number;
    - ID document series and number;

- the scan of the ID document sent;
- e-mail address;
- contact phone number;

whereby the scan of the ID document sent is destroyed immediately after the end of the General Meeting, and only a statement prepared by the person designated by the Controller to confirm the document is attached to the attendance list.

6. The Controller receives the Shareholders' data from the Polish Financial Supervision Authority to the extent indicated in par 5(a) above. The Controller received the data of representatives referred to in par. 5(b) and the Participants to the extent indicated in par. 5(c) directly from the data subjects.
7. Providing data is not a statutory or contractual requirement, or a condition for concluding any agreement, however, it is required if the Participant is to take part in the General Meeting.
8. The Participants' data may be provided:
  - a) to entities processing them on behalf of the Controller, performing the Controller's activities:
    - supporting the ICT systems or providing the ICT tools;
    - providing the Controller with advisory, consulting, audit or legal assistance services;
  - b) separate controllers:
    - bodies and institutions (e.g. courts) authorised to obtain them under applicable laws.
9. The Participant shall have the right to file a request (regarding personal data processing) for:
  - a) rectification (correction) of personal data;
  - b) erasure of data where there is no legal ground;
  - c) restriction of processing (suspending data operations or non-erasure of data – depending on the request);
  - d) access to data (i.e. information about the data processed by the Controller and a copy of the data);
  - e) transfer of data to another controller or to the Participant.

The scope of each of these rights and situations when they can be exercised result from the provisions of law. The right which the Participant is able to exercise depends on the legal basis and the purpose of data processing, for example.

10. Regardless of the aforesaid rights, in special situations the Participant may also object to the processing of his/her personal data at any time if the basis for the use of the data is the legitimate interest pursued by the Controller or the Participant. In such a situation, after examining the request, it will no longer be possible to process the personal data subject to objection, unless the Controller can demonstrate that there are:
  - a) valid legally justified grounds for data processing overriding your interests, fundamental rights and freedoms, or
  - b) grounds for establishment, exercise or defence of legal claims.
11. The exercise of the rights set out in para. 9 and 10 depend on the ability to identify the requesting person to ensure that the request has been made by a person entitled to do so.
12. To exercise the above rights, please contact the Controller at the e-mail address: [wza@orange.com](mailto:wza@orange.com).
13. If the Participant believes that the Controller processes his/her data in violation of the law, he/she may file a complaint with the President of the Office for Personal Data Protection.