

INFORMATION CLAUSE ON GDPR

Develia S. A. with its registered office in Wrocław at Powstańców Śląskich 2-4, 53-333 Wrocław, KRS: 0000253077, as the controller of your personal data (hereinafter: "Company" or "Administrator"), in accordance with Article 13(1) and (2) of the general regulation on the protection of personal data of 27 April 2016 (hereinafter: "GDPR"), hereby provides the following information regarding the processing of your personal data:

Legal basis for processing:

The data provided will be processed pursuant to Art. 6.1.c) to the extent that the processing of your data is necessary to fulfill the Company's legal obligations, and to the remaining extent pursuant to Art. 6.1.a) of GDPR. Your personal data will be processed in accordance with the wording of GDPR.

Voluntary communication of personal data:

1. The provision of personal data by you is a contractual obligation.
2. Your personal data are provided on a voluntary basis and they are required for the performance of certain activities related to the functioning of the Company, in particular with regard to the organization of the General Meeting of Shareholders of the Company.

Withdrawal of consent:

Consent to the processing of your personal data, to the extent that processing of your data is not required to fulfill the legal obligations incumbent on the Company, may be withdrawn at any time without affecting the lawfulness of processing carried out on the basis of consent prior to its withdrawal.

Objectives of processing:

The purpose of processing your personal data is to perform activities related to the functioning of the Company, for which processing of such data is necessary, in particular with regard to the organization of the General Meeting of Shareholders of the Company.

Rights of the data subject:

1. you have the right to access the content of your data and to rectify, modify, limit, process, delete or transfer them.
2. you have the right to lodge a complaint to the President of the Office for the Protection of Personal Data if you believe that processing of your personal data by us violates the rules of GDPR.

Storage period for data:

Your personal data will be stored:

1. With respect to data contained in accounting documents - for 5 years from the date of preparation of such documents, unless this time limit is changed as a result of amended regulations;
2. With respect to other data - until the moment of losing the status of the Company's shareholder or proxy of the Company's shareholder(s).

Recipients of personal data:

* *Entities from the capital group of the Company* will be recipients of your personal data.

Data Protection Supervisor (DPS):

The Company has appointed a Data Protection Supervisor, who can be contacted via e-mail: iod@develia.pl.

Information on automated decision making:

Your personal data will not be used as a basis for automated decision making.

Transfer of personal data to a third country:

Your personal data will not be transferred to a third country or any international organization.