



**RODO information concerning the processing of personal data in connection with
convening, organizing and conducting the General Meeting
of Shareholders of Trakcja S.A.**

The administrator of personal data is Trakcja S.A, entered in the commercial register of Polish Court Register kept by the District Court for the capital city of Warsaw, 12th Commercial Department of the Polish Court Register, under the number KRS: 0000084266, NIP: 525-000-24-39, REGON: 010952900.

In matters regarding processing personal data by the Administrator, you can contact with the Administrator by post at Al. Jerozolimskie 100/ II p., 00-807 Warsaw, email: recepcja@grupatrakcja.com or by telephone: +48 22 350 94 31.

Contact to Data Protection Officer: iod@grupatrakcja.com.

The purpose of personal data processing is to organize and conduct the General Meeting, as well as to ensure archiving of its course and arrangements. The General Meeting shall be recorded in the form of video and made public via the website of Trakcja S.A. The legal basis for data processing is the legitimate interest of the Administrator (in accordance with the provisions of Article 6 paragraph 1 letter f of the RODO), consisting in the execution of the provisions of the Code of Commercial Companies, Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005, Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing information required under the laws of a state as equivalent not being a Member State of 29 March 2018.

The personal data may be made available to the following recipients: the Polish Financial Supervision Authority, a notary's office, shareholders and to the public information based on the law.

In addition, if necessary, on the basis of personal data processing agreements, entities providing services for counting votes during the General Meeting and other entities providing logistic services to the General Meeting.

Personal data will be stored for a period required by the provisions of the Code of Commercial Companies.

Each person has the right to request access to their personal data, rectification, deletion, processing restrictions, the right to object to the processing and the right to file a complaint to the President of the Office for Personal Data Protection (address: Stawki 2, 00-193 Warsaw), fax. 22 531 03 01, office hours: 8.00 - 16.00). Submission of a complaint in the form of an electronic document to UODO takes place via the Electronic Delivery Box, using dedicated forms made available on the biznes.gov.pl platform.

Due to the organization of the General Meeting of Trakcja S.A. personal data is obtained from persons, who they concern and from the National Depository for Securities S.A. and from proxies of shareholders registered to participate in the General Meeting.



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In the case of transfer of personal data to third countries, i.e. recipients based outside the European Economic Area or Switzerland, in countries which, according to the European Commission, do not provide sufficient protection, the Administrator provides data using mechanisms in line with applicable law, which include "Standard EU Contractual Clauses", obtaining a certificate of compliance with a Privacy Shield by a third party (if established in the United States), or transferring data to a third country to which the European Commission has determined by a decision, that a third country meets the relevant level of protection.