

INFORMATION REGARDING PERSONAL DATA PROCESSING

OF REPRESNTATIVES, PROXYS AND AUTHORIZED CONTACT PERSONS

Respecting the rights and freedom of persons whose data we process and complying with the obligation resulting from Regulation of the European Parliament and the Council (UE) 2016/679 of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data as well as on the repeal of directive 95/46/WE (hereinafter referred to as: GDPR), we wish to inform you:

WHO IS THE PERSONAL DATA CONTROLLER

The personal data controller is DRUTEX S.A. (hereinafter referred to as: Controller or We), based in Bytów in 31 Lęborska Street, Tax Identification Number (NIP) 421622720.

THE CONTACT PERSON REGARDING PERSONAL DATA

In matters regarding personal data protection you should contact the data protection officer (DPO) appointed by the Controller, on: gdpr@drutex.com.pl FOR WHAT PURPOSE AND HOW LONG DOES THE CONTROLLER PROCESS PERSONAL DATA.

The subject	Purpose	Legal basis	Period of processing
Representative	Executing the contract to which you are a Party.	art. 6 (1) (b) GDPR	Until the contract has expired
A Representative of the contract Party or a Proxy	Contact regarding the contract issues concluded between the subject you represent, or on whose behalf you are authorized to act	Art. 6 (1) (f) GDPR	Until the contract has expired
A Representative, a Representative of the contract Party or a Proxy	Establishing, redressing and defending against claims	Art. 6 (1) (f) GDPR	Until limitation period for claims defined by Polish law.
A Representative, a Representative of the contract Party	Direct marketing of own products	Art. 6 (1) (f) RODO	Until the contract has expired or objections have been raised by the person.

HOW WE OBTAINED PERSONAL DATA AND WHAT DATA IS IT

We obtained personal data of the Representative of the contract Party or the Proxy directly from the company that they represent. We process your data within the scope of:

- name,
- contact data,



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- data regarding your place of work (applies only to the Representative),
- data in the issued proxy statement (applies only to the Proxy).

WHO MAY OBTAIN ACCESS TO PERSONAL DATA AND DO WE TRANSFER IT TO THIRD COUNTRIES.

At each stage of personal data processing we take care of its safety. Therefore, access to personal data connected with providing the Portal service may be given exclusively to:

- 1) our authorized staff and cooperators,
- 2) legal counsel office, in connection with the process of establishing, redressing and defending against claims,
- 3) auditors, in connection with executing their duties in auditing
- 4) entities entitled to obtain information about personal data pursuant to the legal provisions binding in the Republic of Poland

We do not transfer personal data to Third Countries (outside the European Economic Area) or international organizations.

WHAT RIGHTS MAY BE EXERCISED BY THE PERSON WHOSE PERSONAL DATA IS PROCESSSED BY THE CONTROLLER.

By contacting us at: <u>gdpr@drutex.com.pl</u> both the User and a person authorized by the User may demand the execution of their rights:

- a) withdrawing the consent to process personal data
- b) access to personal data in the scope specified in the GDPR provisions (art. 15 GDPR),
- c) rectifying data (art. 16 GDPR),
- d) demanding removal of data if one of the premises indicated in GDPR has been fulfilled (art. 17 GDPR),
- e) restricting personal data processing in cases prescribed by GDPR legislation (art. 18 GDPR),
- f) data transferring (art. 20 GDPR),
- g) lodging a complaint with a superior authority, i.e. Inspector General for the Protection of Personal Data (art. 77 GDPR).

Ponadto każdej osobie, której dane są przetwarzane do celów wynikających z prawnie uzasadnionych interesów realizowanych przez Administratora, przysługuje prawo do wniesienia sprzeciwu wobec przetwarzania danych z przyczyn związanych z jej szczególną sytuacją (art. 21 RODO).

ARE YOU OBLIGED TO SUBMIT YOUR PERSONAL DATA

Providing your personal data is voluntary. However, its absence may make it impossible for the Controller to execute the contract.

DO WE MAKE DECISIONS IN AN AUTOMATIC WAY WHEN PROCESSING PERSONAL DATA.

We do not apply automatic decision making based in analysis of personal data.



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HOW TO CONTACT THE CONTROLLER.

In all matters regarding processing and protection of personal data, you may contact the Controller::

- personally or by correspondence at the address:: Drutex S.A.
 UI. Lęborska 31
 70-100 Bytów
- By email: <u>gdpr@drutex.com.pl</u>