

## **INFORMATION ON PERSONAL DATA PROTECTION IN CONNECTION WITH THE CONVENING OF THE GENERAL MEETING OF AGORA SPÓŁKA AKCYJNA**

**Pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council (GDPR), Agora S.A. (the “Company”) wishes to advise you that in connection with the convening of the Company’s Annual General Meeting (the “AGM”) the Company will process the personal data of the Company shareholders, their proxies authorised to vote, other persons authorised to exercise voting rights at the AGM, as well as personal data disclosed during the Meeting (jointly referred to as the “Shareholders” or “you”). Therefore, the Company states that:**

1. The Data controller is Agora S.A with its registered seat in Warsaw (00-732), 8/10 Czerska street. You can contact the Data controller via e-mail at [walne\\_zgromadzenie@agora.pl](mailto:walne_zgromadzenie@agora.pl), or in writing: Agora S.A., ul. Czerska 8/10, 00-732 Warsaw.
2. The Data Controller has appointed a Data Protection Officer who can be contacted via e-mail at [iod@agora.pl](mailto:iod@agora.pl) or in writing to: Agora S.A., ul. Czerska 8/10, 00-732 Warsaw in any matter pertaining to the processing of Personal Data.
3. The data will be processed for the following purposes: compliance by the Company with its legal obligations under the Commercial Companies Code, imposed on it as a public company in connection with the convening of the AGM, allowing the Shareholders to exercise their rights in relation to the Company, as well as establishment, exercise or defence of any legal claims by the Company.
4. The Company processes:
  - a. personal data identifying the Shareholder, such as the first name, surname, address of residence or address for correspondence and Personal Identification Number (PESEL), ID number, where Shareholders contact the Company via email or by phone – their email address or phone number;
  - b. data included in powers of attorney/proxy,
  - c. data on shares held and rights attached to them, such as: the number, type and serial numbers of shares and number of voting rights conferred by such shares,
5. Shareholders’ personal data may be collected by the Company from entities operating the depository for securities, as well as from other Shareholders, with respect to the provision of data included in powers of attorney/proxy;
6. The legal basis for the processing of your personal data by the Company is:
  - a. legal obligations under the Commercial Companies Code regarding: preparation and storage of lists of shareholders and lists of attendance at the AGM, enabling the shareholders to exercise their voting rights through a proxy and enabling the shareholders to exercise their rights in relation to the Company; Article 6.1(c) of GDPR ,

- b. legitimate interests of the Company: (i) enabling contact with Shareholders and verifying their identities and (ii) exercise or defence of any legal claims; Article 6.1.(f) of GDPR
- 7. Recipients of the personal data include entities providing hosting services for IT tools used for the purpose of contacting Shareholders, entities providing document archiving services, and other Shareholders – with respect to making the list of shareholders available for inspection in accordance with Art. 407 of the Commercial Companies Code;
- 8. Personal data included in the lists of shareholders, attendance lists and powers of attorney/proxy is stored for the period of the Company's existence, and may afterwards be transferred to an entity designated to store documents in accordance with the Commercial Companies Code; personal data related to email contact is stored for a period allowing the Company to demonstrate its compliance with obligations imposed by the Commercial Companies Code and for a period of prescription of any potential claims pursued by the Company or against the Company;
- 9. Where data is provided directly to the Company, provision of data is required by the Commercial Companies Code and in order to enable verification of the Shareholder's identity, and failure to do so results in the Shareholder's inability to participate in the AGM; provision of the email address is voluntary but required to enable email contact between the Company and the Shareholder, with failure to provide it precluding such email contact;
- 10. You may request access to and rectification or erasure of personal data or restriction of its processing and to object to processing as well as the right to data portability.
- 11. You may object to the processing of personal data due to your special situation in case for the processing of personal data is the legitimate interest of the Company (point 6 b) above).
- 12. You may register a complaint with the President of the Personal Data Protection Office (Prezes Urzędu Ochrony Danych Osobowych) in the event of any irregularities in the processing of your personal data.
- 13. Additional information regarding the processing of personal data by the Company can be found in the "Transparency Policy" available at [www.agora.pl](http://www.agora.pl) and at the Company's headquarters.