

**PRIVACY NOTICE**  
**concerning personal data processing**

Pursuant to Article 13 of the 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 (hereinafter GDPR), ENERGA Spółka Akcyjna with its registered office in Gdansk (80-309), al. Grunwaldzka 472, entered in the Register of Entrepreneurs of the National Court Register under no. KRS 0000271591, the registry files of which are stored by the District Court for Gdańsk – Północ in Gdańsk, holding tax identification number (NIP) 957-095-77-22 and business statistical number REGON 220353024, with a share capital in the amount of PLN 4,521,612,884.88 (paid-up in full) kindly informs that:

- 1) the Controller of your personal data is: Energa Spółka Akcyjna,
- 2) the Controller's address is in Gdańsk, al. Grunwaldzka 472, 80-309 Gdańsk;
- 3) the Data Protection Officer (DPO) can be contacted via e-mail at [iod.ensa@energa.pl](mailto:iod.ensa@energa.pl) or by a letter sent to the Controller's address (item 2);
- 4) Your personal data shall be processed for the purpose and on the basis of:
  - a. performance of the legal relationship between Energa SA and the Shareholder pursuant to Article 6(1)(c) of GDPR, i.e. to comply with a legal obligation, including, but not limited to, drafting of the list of shareholders authorised to attend the general meeting of shareholders, its display in the Management Board's room, its distribution among the remaining shareholders, preparation of copies thereof and their posting to shareholders, exercise of the right to shareholder's profit; to comply with disclosure obligations required by law, to keep the share register, to enable participation in the shareholders' meeting and to comply with the obligations associated with participation in the Warsaw Stock Exchange;
  - b. compliance with legal obligations, in particular tax regulations, accounting regulations, documentation archiving, on the basis of Article 6(1)(c) of GDPR; or
  - c. establishment, exercise or defence of legal claims, if any, throughout the duration of proceedings and the period of limitation of claims, if any, based on Article 6(1)(f) of GDPR, i.e. in connection with the pursuit of the Controller's legitimate interest.
- 5) provision of personal data is not obligatory; however, failure to provide personal data may impair or prevent pursuit of the purposes designated in item 4.
- 6) the following parties may become recipients of personal data:
  - a. Shareholders, in connection with their right to view the list of shareholders, in connection with display of the list of shareholders in the Management Board's room and the right to receive a copy of that list;
  - b. Entities which engage in payments activity (banks and payment institutions) for the purpose of performance of payments;
  - c. Authorised public authorities and institutions;
  - d. Entities delivering correspondence;
  - e. Entities providing archiving and document destruction services;
  - f. Entities providing advisory, consultancy and audit services to us;
  - g. Entities providing legal assistance services;
  - h. Entities supporting the handling of shareholders;
  - i. Entities providing technical maintenance and service in relation to the devices used by the Controller; and
  - j. Entities providing IT services to the Controller.
- 7) data shall be processed over the period required for achievement of the processing purposes specified in item 4.
  - a. Within the scope of performance of the legal obligations to which the Controller is subject, data shall be processed over the period of their performance and, thereafter, over the period stipulated in the generally applicable laws and regulations;
  - b. Within the scope of pursuit of the Controller's legitimate interests, data shall be processed until successful processing of the objection filed by you against personal data processing.
- 8) about your right:
  - a. to access your personal data and to request a copy thereof;
  - b. to rectify your personal data;
  - c. to request restriction of the processing of your personal data;

- d. to portability of personal data;
- e. to have your personal data erased if no other purpose of processing is being pursued and no preconditions excluding the right, as specified in Article 17(3) of GDPR, arise;
- f. to object to the processing of your personal data; and
- g. to lodge a complaint with the President of the Personal Data Protection Office.

You may exercise your rights by contacting the Controller or DPO in writing or via e-mail (items 2 and 3).