

INFORMATION ON PROCESSING OF PERSONAL DATA OF SHAREHOLDERS AND PROXIES OF SHAREHOLDERS

Carlson Investments S.A, with its registered office in Warsaw, informs that it is the controller of personal data within the meaning of 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 (General Data Protection Regulation) (OJ EU. L. of 2016 No. 119 p. 1), hereinafter referred to as GDPR, with regard to your personal data.

In matters of data protection, the company can be contacted at the e-mail address office@carlsoninvestments.pl or the telephone number 0048 662 989 999.

The shareholder's personal data will be processed for:

1. to draw up a list of persons entitled to participate in a general meeting (hereinafter GM) and to verify the entitlement to attend in person or to represent an entitled person, including a shareholder at a GM - pursuant to Article 6(1)(c) of the GDPR - the legal basis is the necessity of the processing to fulfil a legal obligation incumbent on the Company - Article 407 of the Commercial Companies Code,
2. to fulfil other public-law obligations of Carlson Investments S.A. related to functioning as a joint-stock company, including obligations arising from the Code of Commercial Companies, regulations concerning the functioning of the company on the public market and the protection of confidential information in accordance with the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR Regulation) - in accordance with Article 6(1)(c) of the GDPR - the legal basis for processing is a legal obligation incumbent on the Company,
3. to establish or assert possible claims or to defend against such claims by Carlson Investments S.A - in accordance with Article 6(1)(f) of the GDPR- the legal basis for data processing is the Company's legitimate interest.

Carlson Investments S.A receives your personal data as a shareholder from the system of the National Depository for Securities S.A. The transfer of data to the National Depository for Securities S.A. and then to the Company takes place in connection with your application for participation in the GM of Carlson Investments S.A. to the entity which maintains your securities account.

The data received by the Company includes: identification data, address data, number of shares recorded in the securities account/register of the issue sponsor and the share identification number of the NDS.

In the event that you are the proxy of a shareholder, your data obtained by Carlson Investments S.A. comes from the power of attorney received from the shareholder and the identity card or a copy thereof provided.

Shareholders' personal data may be made available to other recipients - authorised entities, only on the basis of relevant legal regulations and in justified cases. If you are a shareholder of Carlson Investments S.A., your personal data may be made available at your request pursuant to Article 407 § 1 and § 11 of the Commercial Companies Code, to the Financial Supervision Authority - pursuant to Article 70(2) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, to KDPW S.A., to a post office, courier service, or to providers of electronic mail flow services.

The personal data of a shareholder/shareholder's proxy will be transferred to entities providing services related to the GM, e.g. to the notary taking minutes of the GM.

A shareholder's personal data will be processed for the duration of the shareholder's status as a shareholder of Carlson Investments S.A and data processed in connection with the shareholder's participation in the general meeting - for the duration of the Company's existence.

The period of processing may be extended each time by the period of the statute of limitations for claims, if the processing of personal data is necessary for Carlson Investments S.A. to pursue possible

claims or to defend against such claims. After this period, the shareholder's personal data will be processed only to the extent and for the period resulting from legal regulations.

You have the right, with regard to data concerning you, to request from the controller: access to such data, rectification, erasure or restriction of processing, objection to processing.

If you find that your data are processed unlawfully, you have the right to lodge a complaint to the supervisory authority, which is the President of the Office for Personal Data Protection, functioning at 00-193 Warsaw, Stawki 2 Street.

The provision of your data is necessary for the purposes set out above.

Your data may be processed by automated means but will not be profiled.