

**Information clause for
for a partner who is a natural person and for a proxy or representative of the partner**

Pursuant to Article 13 (1) and (2) 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) (OJEU.L.2016.119.1) - hereinafter GDPR - we wish to inform you that:

1. The controller of your personal data is OPTOPOL Technology Sp. z o.o. with its registered office in Zawiercie, address: ul. Żabia 42, 42-400 Zawiercie, KRS (National Court Register number) : 0000195272, NIP (taxpayer identification number): 649-19-87-762 (hereinafter referred to as the "Data Controller"). Contact details of the Data Controller: e-mail: info@optopol.com.pl, tel.: +48 32 67 07 400.
2. In matters concerning the protection of your personal data, you may contact us at the following e-mail address: info@optopol.com.pl.
3. We will process your personal data in order to comply with the Data Controller's legal obligation with respect to the shareholder arising from the following legal acts (Article 6 (1) (c) of the GDPR):
 - the Act of 15 September 2000 - the Commercial Companies Code, in particular to the extent arising from Article 188 of the Commercial Companies Code and other provisions of the Commercial Companies Code, which result in the obligation to process specific personal data of a shareholder of a limited liability company
 - the legitimate interest of the Data Controller (Article 6 (1) (f) of the GDPR) – in order to handle and pursue claims and to defend against claims should mutual claims arise.
4. Recipients of personal data may be other partners in connection with their right to inspect the share register and their right to inspect the attendance list at the Shareholders' Meeting. Other controllers that process personal data include, but are not limited to: entities engaged in postal/courier activities, entities, audit firms, providers of legal services and the notary. The Data Controller does not transfer personal data outside the European Economic Area.
5. Your personal data will be processed for the period in which the rights arising from the possession of shares will be exercised, for the duration of the data retention obligation as provided for by the relevant provisions of law, and thereafter until expiry of the limitation period for possible claims arising from the possession of shares.
6. The provision of personal data is a condition for the fulfilment of the obligation arising from Article 188 of the Commercial Companies Code and for the entry of your data in the share register. If you refuse to provide your personal data, this obligation cannot be fulfilled. In addition, failure to provide your data will prevent you from exercising your rights as a shareholder to be notified and to take part in the Shareholders' Meeting (Article 238 of the Commercial Companies Code, Article 243 of the Commercial Companies Code, Article 248 of the Commercial Companies Code).
7. You have the right to request access to your data and to receive a copy of them, to rectify and erase your data, as well as the right to restrict processing and the right to data portability. If you believe that we are processing your data unlawfully, you have the right to submit a complaint to the President of the Personal Data Protection Office or another competent supervisory authority. The right to object: Since we process your data on the basis of our legitimate interest, you have the right to object to the processing on the grounds relating to your particular situation.