



INFORMATION ON THE PERSONAL DATA CONTROLLER, CONDITIONS, AND RIGHTS THAT DATA SUBJECTS WHOSE DATA ARE PROCESSED BY THE BANK ARE ENTITLED TO.

The data controller is Alior Bank S.A. (the Bank), with its registered office in Warsaw, ul. Łopuszańska 38D, 02-232 Warszawa

For any issue related to the protection of personal data in the Bank, it is possible to contact the Personal Data Controller at the dedicated email address: iod@alior.pl.

It is also possible to contact the Bank by mail – at the mailing address of the Bank: Alior Bank SA, ul. Postępu 18B, 02-676 Warszawa.

The purposes and legal base of data processing

The Bank processes personal data of the shareholders for the purposes related to participation in the General Meeting (GM) as well as for the purpose of archiving in compliance with the provisions of the Commercial Code of 15 September 2000 (Art. 6, section 1, letter c of the Regulation of the European Parliament 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).

Categories of personal data

The Bank processes the following categories of your personal data: identification data, mailing data, contact details, and identification number.

Personal data storage period

As regards the Bank's shareholders, personal data shall be stored for 10 years from the moment the Bank receives a list of persons entitled to participate in the Bank's GM; whereas as regards a shareholder that takes part in the GM independently, personal data shall be stored for 10 years from the moment the Bank receives the power of attorney along with a copy of an id card; or as regards the shareholder's proxy, for 10 years from the moment the Bank receives the power of attorney possibly along with a copy of an id card.

Categories of data recipients

The Bank may share personal data only with entities entitled to receive them on the basis of the provisions of the law. If you are a shareholder of the Bank, your personal data may be shared on your request in compliance with Art. 407 § 1 and Art. 407 § 11 of the Commercial Code ("KSH") and to the Polish Financial Supervision Authority ("PFSA") in compliance with Art. 70.2 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

Rights of the data subject

You are entitled to:

- access your personal data;
- request that your personal data be corrected, deleted or that the processing of your personal data be limited.

In order to exercise the above-mentioned rights, you should contact the data controller or the Data Protection Officer using the contact details provided above.

The data subject is also entitled to lodge a complaint to a supervisory authority dealing with the protection of personal data.

**Source of data**

If you are the Bank's shareholder, your personal data are obtained from Krajowy Depozyt Papierów Wartościowych S.A. [Central Securities Depository of Poland – KDPW] or from you. The data are shared with KDPW S.A. and then with the Bank as a result of informing the entity that runs the securities account that you wish to participate in the Bank's GM, which is based on Art. 406(3) § 2 of KSH. If you are a shareholder's proxy, your data are obtained from the power of attorney that the Bank

receives and the presented id document or its copy.

The obligation to provide data

It is necessary for you to provide your personal data for the purpose specified above so as to compile a list of persons entitled to take part in the Bank's GM and share the list with PFSA or possibly with another shareholder as well as to verify your entitlement to participate in the GM.