



INFORMATION ON THE CONTROLLER OF PERSONAL DATA, CONDITIONS AND RIGHTS OF INDIVIDUALS WHOSE DATA ARE PROCESSED BY THE BANK.

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

In all matters related to the protection of personal data at the Bank, please contact the Data Protection Officer at the following e-mail address: iod@alior.pl.

The Bank may also be contacted by post – to the correspondence address of the Bank: Alior Bank S.A., ul. Łopuszańska 38D, 02-232 Warsaw.

Purposes of and legal basis for processing the data

The Bank processes the personal data of shareholders pursuant to Article 6(1)(c) 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 – hereinafter: GDPR) for purposes related to participation in the General Meeting (GM), as well as for archiving purposes in accordance with the provisions of the Act of 15 September 2000 – Code of Commercial Companies.

Categories of personal data

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

Personal data storage period

Personal data will be stored until the statute of limitations for potential claims. The detailed periods of data storage are set forth in the Code of Commercial Companies.

Categories of data recipients

The Bank may make personal data available solely to entities authorised to obtain them under the provisions of law. If you are a shareholder of the Bank, your data may be made available pursuant to Article 407 § 1

and § 11 of the Code of Commercial Companies (“CCC”) to other shareholders and to the Polish Financial Supervision Authority (“PFSA”), pursuant to Article 70(2) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and public companies.

Rights of data subjects

You have the right to access your personal data and the right to rectify and erase the data or to restrict their processing, as well as the right to object to the processing of your personal data.

In order to exercise the aforementioned rights, please contact the data controller or the Data Protection Officer, using the contact details specified above.

You also have the right to lodge a complaint with a supervisory authority involved in personal data protection.

Data source

If you are a shareholder of the Bank, your personal data come from the system of Krajowy Depozyt Papierów Wartościowych S.A. (“KDPW S.A.”) or have been provided by you. Their transfer to KDPW S.A. and then to the Bank takes place as a result of you notifying the entity that maintains the securities account of your willingness to participate in the Bank’s GM and follows from Article 406(3) § 2 of the CCC. If you are a



shareholder's attorney-in-fact, your data come from the power of attorney received by the Bank.

Data provision requirement

The provision of your personal data is necessary for the purpose specified above, for the preparation and transfer to the PFSA and possibly to another shareholder of a list

of persons entitled to participate in the Bank's GM, and verification of the right to participate in the GM.