

**Information clause for shareholders of Asseco South Eastern Europe S.A.  
being natural persons and for proxies of shareholders  
being natural persons and for natural persons  
representing shareholders.**

**Data controller:**

The controller of your data is Asseco South Eastern Europe S.A. seated at 14 Olchowa St., 35-322 Rzeszów, Poland (hereinafter referred to as the "Controller"). The data protection officer of Asseco South Eastern Europe S.A. is Mr. Mikołaj Otmianowski, e-mail address: asee.dpo@asee.io, phone: 535 668 249.

**Objectives and legal basis of the data processing, legitimate interests of the controller:**

Your personal data shall be processed for the purpose of holding the General Meeting of Shareholders of Asseco South Eastern Europe S.A., fulfilling the obligation to provide shareholders with the list of shareholders upon their request, proper identification of you as regards admission to the General Meeting, admission to vote, handling and verifying the powers of attorney referred to in § 4 of the Bylaws of the General Meeting of Shareholders of Asseco South Eastern Europe S.A., as well as within the scope of legally justified interest of the controller (art. 6 section f of the General Data Protection Regulation) - in order to determine, pursue or defend against any claims.

The basis for processing your personal data shall be the fulfilment of legal obligations (art. 6 sec. 1 letter c of the General Data Protection Regulation), in connection with the Commercial Companies Code with respect to conducting and ensuring the possibility of participating in the General Meeting of Shareholders of Asseco South Eastern Europe S.A.

We have obtained your personal data directly from you or from the National Depository for Securities S.A. in connection with the expression of the intention to participate in the General Meeting and exercise the voting right. We process the following categories of your personal data (if applicable in your case): name and surname, function / position, address, ID number and series, e-mail address, telephone number or other data related to the performance of rights from shares held, data indicated in the power of attorney (e.g. PESEL).

**Period for which data will be processed:**

Your personal data will be processed for the time necessary to achieve the purpose of the processing, as well as for the time necessary to ensure that any civil law claims that might arise in connection with the object of your consent can be dealt with.

**Data recipients:**

Your data can be transferred to:

- a. state authorities or other entities entitled under the law,
- b. entities processing personal data at the request of the controller in order to perform the obligations incumbent on the controller, among others: suppliers of external systems supporting the controller's activities, in particular technical support for the organization of the general meeting of shareholders, on the basis of concluded agreements.

**Transfer of personal data outside the EEA:**

Personal data will be stored on servers located in the European Union and will not be transferred outside the EEA.

**Data subject's rights**

You have the right to access your data, the right to rectify, erase or restrict your data, the right to object to the processing of your personal data. To exercise these rights, please contact the controller or the Data Protection Officer. You also have the right to complain to the data protection supervisory authority.

**Profiling**

Please note that we do not make automated decisions and your data is not profiled.