

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

### **OF 11 BIT STUDIOS S.A. OF WARSAW**

### **TO BE HELD ON DECEMBER 6TH 2022**

**PUBLISHED BY THE COMPANY'S MANAGEMENT BOARD ON NOVEMBER 8TH 2022**

Acting pursuant to Art. 399.1 and Art. 395.1 of the Commercial Companies Code (the "**Commercial Companies Code**"), the Management Board of 11 bit studios S.A. of Warsaw, with its registered office at ul. Brzeska 2, Warsaw (the "**Company**"), hereby convenes an Extraordinary General Meeting of the Company (the "**General Meeting**") and presents, pursuant to Art. 402<sup>2</sup> of the Commercial Companies Code, the following information:

#### **I. DATE, TIME, VENUE AND DETAILED AGENDA OF THE GENERAL MEETING**

The Management Board of the Company convenes the Extraordinary General Meeting for 11:00 am on December 6th 2022, at ul. Brzeska 2, Warsaw, with the following agenda:

1. Opening of the General Meeting.
2. Election of the Chair of the General Meeting.
3. Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions.
4. Consideration of and, if thought fit, passing a resolution to approve the agenda.
5. Adoption of a resolution to amend the Company's Articles of Association.
6. Closing of the General Meeting.

#### **II. RECORD DATE FOR PARTICIPATION IN THE GENERAL MEETING AND INFORMATION ON THE RIGHT TO PARTICIPATE IN THE GENERAL MEETING**

Pursuant to Art. 406<sup>1</sup>.1 of the Commercial Companies Code, the record date for participation in the General Meeting falls sixteen days prior to the scheduled date of the Meeting, i.e. on November 20th 2022. The General Meeting may only be attended by persons who are the Company's Shareholders as at the record date, i.e. November 20th 2022.

To participate in the General Meeting, a Shareholder should request the entity keeping their securities account to issue a personal certificate evidencing the Shareholder's right to participate

in the General Meeting; the request should be submitted after the publication of a notice of the General Meeting and no later than on the first weekday following the record date, i.e. by November 21st 2022.

The certificate should contain all information required under Art. 406<sup>3</sup>.3 of the Commercial Companies Code, that is:

- 1) company name, registered office, address and seal of the certificate issuer, and the certificate number,
- 2) number of shares,
- 3) share type and code,
- 4) company name, registered office and address of the issuer of the shares,
- 5) par value of the shares,
- 6) name and surname or business name of the holder of rights attached to the shares;
- 7) registered office (place of residence) and address of the holder of rights attached to the shares,
- 8) the purpose of issuing the certificate,
- 9) an indication of the person entitled to vote the shares,
- 10) date and place of issuing the certificate,
- 11) signature of the person authorised to issue the certificate.

The list of Shareholders entitled to participate in the General Meeting is compiled by the Management Board based on records prepared by the entity operating the central depository of securities (Krajowy Depozyt Papierów Wartościowych S.A. of Warsaw) in accordance with the laws and regulations on trading in financial instruments

#### **IV. PROCEDURES FOR PARTICIPATING IN THE GENERAL MEETING AND FOR EXERCISING VOTING RIGHTS**

##### *1. Information on the Shareholders' right to request that a certain item be placed on the General Meeting agenda*

A Shareholder or Shareholders representing at least one-twentieth of the Company's share capital may request that particular matters be included in the agenda of the General Meeting. Any such request should be submitted to the Management Board no later than 21 days prior to the scheduled date of the General Meeting, i.e. no later than by November 15th 2022 (inclusive).

The request should include a statement of reasons for the draft resolution concerning the item proposed to be included in the agenda. The request may be submitted in writing (i.e. delivered in person against acknowledgement of receipt, or sent to the Company via registered mail against acknowledgement of receipt) to the following address: 11 bit studios S.A., ul. Brzeska 2, 03-737 Warsaw, Poland, or via electronic mail sent to: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com)

Whether the request has been duly delivered within the required timeframe shall be determined based on the date of its receipt by the Company or, when sent via email, based on the date of entry in the Company's electronic mail system (date of receipt by the Company's mail server). The request may be submitted using an appropriate form downloaded from the Company's website, duly completed and signed, provided that if the electronic form is used, the form itself and all attachments must be in the PDF format. There are separate forms for Shareholders being natural persons and for other Shareholders available on the Company's website.

A request to place a specific item on the General Meeting agenda submitted by a Shareholder or Shareholders must be accompanied by documents confirming the Shareholders' identity and their right to submit such request, including in particular:

- 1) a deposit certificate or a certificate evidencing the Shareholder's right to participate in the General Meeting, issued by the entity keeping the Shareholder's securities account or the relevant omnibus securities account in accordance with the laws and regulations on trading in financial instruments, confirming that the addressee is a Shareholder in the Company holding, as at the date of the request, the appropriate number of shares,
- 2) if the Shareholder is a natural person – a copy of the Shareholder's identity card, passport or another identity document;
- 3) if the Shareholder is not a natural person – a copy of the Shareholder's extract from the relevant register or another document confirming the authority to represent the Shareholder;
- 4) if the request is submitted by a proxy – a copy of the power of proxy signed by the Shareholder or by a person(s) authorised to represent the Shareholder, and a copy of the identity card, passport or other official identity document of the proxy or, when the proxy is not a natural person, a copy of the proxy's extract from the relevant register confirming the authority of a natural person(s) to represent the proxy, along with a copy of the identity card or passport of the natural person(s) authorised to represent the proxy.

The obligation to attach the documents referred to above applies regardless of whether the Shareholder files the request in writing or in electronic form. The documents should be delivered in the form corresponding to the form of the request (in hard copy or as scanned copies in the PDF format). The Company may take reasonable steps to verify the Shareholder's (or Shareholders') identity and the validity of delivered documents.

The Company's Management Board will promptly, but not later than within eighteen days prior to the scheduled date of the General Meeting, i.e. by November 18<sup>th</sup>, 2022, announce changes to the agenda introduced upon request from a Shareholder or Shareholders. The new agenda will be announced on the Company's website (IR tab) at:

<https://ir.11bitstudios.com/en/general-meetings>

2. *Information on the Shareholders' right to propose draft resolutions concerning items that have been placed on the General Meeting agenda or are to be placed on the agenda prior to the scheduled date of the General Meeting*

A Shareholder or Shareholders representing at least one twentieth of the Company's share capital may, prior to the date of the General Meeting, submit to the Company in writing (i.e. deliver in person against acknowledgement of receipt or send to the Company via registered mail against acknowledgement of receipt) to the following address: 11 bit studios S.A., ul. Brzeska 2, 03-737 Warsaw, Poland, or via electronic mail sent to: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com), draft resolutions on matters that have been or are to be placed on the General Meeting agenda. As the Company is required to announce any proposed draft resolutions on its website, they must be submitted to the Company no later than by 11:00 am on December 2<sup>nd</sup>, 2022. Whether a draft resolution has been duly delivered within the required timeframe shall be determined based on the date and time of its receipt by the Company or, when sent via email, based on the date and time of entry in the Company's electronic mail system (date of receipt by the Company's mail server).

Draft resolutions may be submitted using an appropriate form downloaded from the Company's website, duly completed and signed, provided that when the form is sent by electronic means, the form itself and all attachments must be in the PDF format. Draft resolutions shall be promptly published on the Company's website (IR tab) at:

<https://ir.11bitstudios.com/en/general-meetings> . There are separate forms for Shareholders being natural persons and for other Shareholders available at the Company's website.

A request to place a specific item on the General Meeting agenda submitted by a Shareholder or Shareholders must be accompanied by documents confirming the Shareholders' identity and their right to submit such request, in particular:

- 1) a deposit certificate or a certificate evidencing the Shareholder's right to participate in the General Meeting, issued by the entity keeping the Shareholder's securities account or the relevant omnibus securities account in accordance with the laws and regulations on trading in financial instruments, confirming that the addressee is a Shareholder in the Company holding, as at the date of the request, the appropriate number of shares,
- 2) if the Shareholder is a natural person – a copy of the Shareholder's identity card, passport or another identity document;
- 3) if the Shareholder is not a natural person – a copy of the Shareholder's valid extract from the relevant register or another document confirming the authority to represent the Shareholder;
- 4) if the draft resolution is submitted by a proxy – a copy of the power of proxy signed by the Shareholder or by a person(s) authorised to represent the Shareholder, and a copy of the identity card, passport or other official identity document of the proxy or, when the proxy is not a natural person, a copy of the proxy's extract from the relevant register confirming the authority of a natural person(s) to represent the proxy, along with a copy of the identity card or passport of the natural person(s) authorised to represent the proxy.

The obligation to attach the documents referred to above applies regardless of whether the Shareholder submits the resolution in writing or in electronic form. The documents should be delivered in the form corresponding to the form of the request (in hard copy or as scanned copies in the PDF format). The Company may take reasonable steps to verify a Shareholder's (or Shareholders') identity and the validity of delivered documents.

### *3. Information on the Shareholders' right to propose draft resolutions on matters included in the agenda during the General Meeting*

Any Shareholder may propose draft resolutions on matters included in the agenda during the General Meeting.

4. *Information on voting by proxy, including specifically information on forms used for the purpose of voting by proxy and the procedures for notifying the Company of appointment of a proxy using electronic means*

Shareholders may participate in the General Meeting and exercise voting rights in person or by proxy. Shareholders attending the General Meeting should have an identity document on them. A Shareholder that is not a natural person may participate in the General Meeting and exercise voting rights through a person authorised to make declarations of will on their behalf or by proxy. The right to represent a Shareholder that is not a natural person must be evidenced by an extract from the relevant register for the Shareholder, presented at the time of drawing up the list of attendance (either in the original or in the form of a copy certified by a notary public), or, possibly, a series of powers of proxy and an extract from the relevant register. The person granting power of proxy on behalf of a Shareholder that is not a natural person should be disclosed in the valid extract from the relevant register for the Shareholder, or the authority of such person to represent the Shareholder that is not a natural person should be evidenced by a resolution granting this authority, passed by the Shareholder's competent governing body. The resolution must be submitted in the original or in the form of a copy certified by a notary public.

A proxy may exercise all Shareholder rights at the General Meeting unless the power of proxy states otherwise. A proxy may grant further powers of proxy if the power of proxy so provides. A proxy may represent more than one Shareholder and vote each Shareholder's shares differently. A Shareholder whose shares are registered in more than one securities account may appoint separate proxies to exercise rights attached to shares registered in each account. If a Shareholder's proxy at the General Meeting is a member of the Management Board, a member of the Supervisory Board, or an employee of the Company, or a member of a governing body or an employee of the Company's subsidiary, the power of proxy granted to such person may authorise that person to represent the Shareholder only at one General Meeting. A proxy is required to disclose to the Shareholder any circumstances indicative of any existing or possible conflict of interest. Should this be the case, granting of any further powers of proxy shall be excluded.

A power of proxy to participate in the General Meeting and exercise voting rights shall be granted in writing or in electronic form. A power of proxy granted in electronic form will not require a secure electronic signature verifiable with a valid qualified certificate. A power of

proxy drawn up in a foreign language should be translated into Polish by a sworn translator. Otherwise, it shall have no legal effect. The form of the power of proxy is available on the Company's website (IR tab) at: <https://ir.11bitstudios.com/en/general-meetings> from the date of publication of this notice.

If a power of proxy is granted in electronic form, the Company needs to be notified of this fact by sending an email message to the address: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com) in order to enable effective verification of such power of proxy. For that purpose, powers of proxy sent to the Company by electronic means should be in the PDF format. A notice of granting power of proxy should include the proxy's and the principal's details (name, surname, ID card series and number, address, telephone number and email address).

A notice of granting power of proxy should also specify the scope of the authorisation, i.e. indicate the number of shares to be voted, the date of the General Meeting, and name of the Company.

When a power of proxy has been granted in electronic form, the Shareholder should promptly deliver to the Company (either personally against acknowledgement of receipt or via registered mail against acknowledgement of receipt), to the following address: 11 bit studios S.A., ul. Brzeska 2, 03-737 Warsaw, Poland, or via electronic mail sent to: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com), copies of documents confirming the identity of the Shareholder (scanned copies in PDF format), in particular:

- 1) if the Shareholder is a natural person – a copy of the Shareholder's identity card, passport or another identity document;
- 2) if the Shareholder is not a natural person – a copy of the Shareholder's valid extract from the relevant register or another document confirming the authority to represent the Shareholder;

A power of proxy in electronic form must be granted at least 24 hours prior to the scheduled time of the General Meeting to enable to Company to verify its authenticity as required. The Company will take reasonable steps to verify the Shareholder's and the proxy's identity in order to check the authenticity of power of proxy granted in electronic form. The verification procedure may involve contacting the Shareholder or the proxy via a return electronic message or by telephone in order to confirm the fact of granting of the power of proxy and its scope.

A proxy appointed under power of proxy granted in electronic form is required to present, at the time of drawing up the list of attendance at the General Meeting, a document confirming grant of the power of proxy and enabling identification of the Shareholder making the declaration to that effect as well as a document enabling verification of the identify of the proxy.

A proxy voting form, containing details data required under Art.402<sup>3</sup>.3 of the Commercial Companies Code and entitled 'Proxy voting form for the Extraordinary General Meeting of 11 bit studios S.A. of Warsaw to be held on December 6<sup>th</sup>, 2022', is available at <https://ir.11bitstudios.com/en/general-meetings> . If a proxy votes using the form, the form must be delivered to the Chair of the General Meeting before closing of the vote on the resolution which is to be voted on using the form, as instructed by the Shareholder.

The right to represent a Shareholder that is not a natural person must be evidenced by an extract from the relevant register for the Shareholder, presented at the time of drawing up the list of attendance (either in the original or in the form of a copy certified by a notary public), or, possibly, a series of powers of proxy and an extract from the relevant register. The person granting power of proxy on behalf of a Shareholder that is not a natural person should be disclosed in the valid extract from the relevant register for the Shareholder, or the authority of such person to represent the Shareholder that is not a natural person should be evidenced by a resolution granting this authority, passed by the Shareholder's competent governing body. The resolution must be submitted in the original or in the form of a copy certified by a notary public.

*5. Information on the possibility of participating in the General Meeting by electronic means and about the relevant procedures*

The Company provides for the possibility of participating in the General Meeting by electronic means. The terms and conditions governing participation in the General Meeting by electronic means are defined in the Rules specifying detailed principles of participation in the General Meeting of 11 bit studios S.A. of Warsaw by electronic means, attached as an appendix to this notice.

This form of participation in the General Meeting will be possible via a link to be sent to the Shareholder or the Shareholder's proxy after a positive verification of the Shareholder's rights, not later than by 11.00 am on December 6<sup>th</sup>, 2022.

6. *Information on taking the floor during the General Meeting by electronic means*

The terms and conditions governing participation in the General Meeting by electronic means are defined in the Rules specifying detailed principles of participation in the General Meeting of 11 bit studios S.A. of Warsaw by electronic means, attached as an appendix to this notice. Shareholders will be able to take the floor at the General Meeting via instant messaging application, subject to the Rules mentioned above.

7. *Information on remote voting by post or by electronic means*

The terms and conditions governing exercise of voting rights at the General Meeting by electronic means are defined in the Rules specifying detailed principles of participation in the General Meeting of 11 bit studios S.A. of Warsaw by electronic means, attached as an appendix to this notice.

The Company's Articles of Association do not provide for the possibility of remote voting by post.

8. *Information on the Shareholders' right to ask questions concerning matters placed on the agenda of the General Meeting*

Shareholders have the right to ask questions concerning matters placed on the agenda of the General Meeting.

9. *Information on the rules and procedure for a Shareholder's participation in the General Meeting by electronic means*

1) Pursuant to Art. 406<sup>5</sup> of the Commercial Companies Code, participation in the General Meeting by electronic means includes:

- a) real-time two-way communication among all participants of the General Meeting, enabling them to take part in the discussions during the General Meeting from a place other than the place where the General Meeting is held;
- b) exercising voting rights, either in person or by proxy, prior to or in the course of the General Meeting;

2) Participation in the General Meeting as referred to in Section 9.1 above shall be supported by a dedicated IT platform.

- 3) The Company and a shareholder wishing to participate in the General Meeting by electronic means shall communicate exclusively by email, using the following dedicated email address: [wza@11bitstudios.com](mailto:wza@11bitstudios.com).
- 4) In order to participate in the General Meeting by electronic means, a Shareholder should notify the Company of the intention to do so as required by this notice, and satisfy the following technical requirements:
  - a) in order to participate in the General Meeting by electronic means, a Shareholder needs:
    - an Internet connection with the minimum bandwidth of 4 Mbps (constant bandwidth retained when using the platform);
    - a computer with audio and video functions, running the Windows 10 or macOS operating system, with any of the following internet browsers: Firefox, Chrome, Edge or Safari updated to the latest version (all of which are available for free download from public domain websites). Using Internet Explorer is not recommended;
  - b) A smaller bandwidth or older browser versions may hamper or prevent communication with the meeting room where the General Meeting is held, cause transmission delays or inability to vote.
  - c) When using the platform, it is recommended that the user does not use concurrently other applications which could overload the system and the connection used by the platform.
- 5) The following documents should be sent by a Shareholder to the Company by 11.00 am on December 2<sup>nd</sup>, 2022, to the email address: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com):
  - a) a scanned copy (in PDF format) of the Shareholder's notice of the intention to participate in the General Meeting by electronic means (the "**Notice**"), drawn up in accordance with the form provided in the Appendix to this notice of the General Meeting;
  - b) a scanned copy of an identification document enabling verification of the Shareholder's identity, along with the identity card/passport series and number and personal identification number (PESEL). A Shareholder that is a legal person or unincorporated organisation will send a scanned copy of its extract from the relevant

- register or of any other document evidencing the authorisation of persons acting on behalf of such Shareholder;
- c) or, as an alternative to the scanned copy of an identity document referred to in item (b) above, the Shareholder may send the Notice signed with the Shareholder's electronic signature;
  - d) when voting by proxy – the documents specified in Section IV.4 of this notice of the General Meeting.
- 6) Based on the list of Shareholders entitled to participate in the General Meeting received from the Depository of Securities, the Company will verify the rights and powers of the Shareholder sending the Notice. For the purpose of proper identity verification, the Company may contact the Shareholder or the Shareholder's proxy using the contact details provided in the Notice.
- 7) Should any inconsistency be discovered and not remedied or clarified via correspondence within the time limit prescribed by the Company, the Company will not allow the Shareholder to participate in the General Meeting by electronic means and shall notify the Shareholder of its decision by sending a message to the email address provided in the Notice.
- 8) After a positive verification of Shareholder rights or powers of proxy, no later than by 5.00 PM on December 5<sup>th</sup>, 2022, the Company will send to the Shareholder or the Shareholder's proxy, from the address [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com) to the email address provided by the Shareholder in the Notice, detailed instructions on how to register on the IT platform used to hold the General Meeting by electronic means, along with the login and initial password to be used for the first registration on this platform, which shall be deemed a confirmation of the Shareholder's right to participate in the General Meeting by electronic means. The login and initial password will be password protected. The password will be sent by a short text message to the telephone number indicated in the Notice.
- 9) The initial password delivered by the Company to the shareholder for accessing the IT platform used to hold the General Meeting by electronic means may be used exclusively to register on the platform for the first time. In order to ensure secure and confidential operation of the IT platform, the Shareholder should change the initial password to one

of their own choice, as described in the instructions sent along with the login and the initial password.

- 10) The risk of using electronic means of communication to participate in the General Meeting, take the floor and vote at the General Meeting and the risk relating to incorrect or unauthorised use of the login and password shall lie exclusively with the shareholder and the Company shall have no liability in this respect.
- 11) Any communication with the Company via the system used to participate in the General Meeting by electronic means shall be in the Polish language.
- 12) The Company also advises the Shareholders that the General Meeting will be transmitted exclusively in Polish.

#### **V. OBTAINING INFORMATION ON THE GENERAL MEETING**

All documents to be presented to the General Meeting, including draft resolutions, and relevant information concerning the General Meeting will be published on the Company's website at: <https://ir.11bitstudios.com/en/general-meetings> from the date of convening the General Meeting, i.e. from November 8<sup>th</sup>, 2022. Shareholders entitled to participate in the General Meeting may obtain hard copies of all documents to be presented to the General Meeting, along with draft resolutions or comments from the Management Board or Supervisory Board, at the Management Board's office at ul. Brzeska 2, 03-737 Warsaw, on business days, between 10.00 am and 4.00 pm.

#### **VI. ELECTRONIC COMMUNICATIONS BETWEEN SHAREHOLDERS AND THE COMPANY**

Subject to the restrictions provided for in the Commercial Companies Code and in this notice of the General Meeting, the Shareholders may contact the Company by electronic means. In particular, the Shareholders may submit proposals, motions, requests, and send notices and documents. The Shareholders and the Company will communicate prior to the General Meeting via the email address: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com). A Shareholder using means of electronic communication bears all risk involved in such communication.

Any document originally drawn up in a language other than Polish, sent electronically by a Shareholder to the Company, must be accompanied by its translation into the Polish language prepared by a sworn translator. All documents exchanged electronically between a Shareholder and the Company must be in the form of scanned copies in the PDF format.

## **VII. LIST OF SHAREHOLDERS**

The list of Shareholders entitled to participate in the General Meeting will be available for inspection at the Management Board's office at ul. Brzeska 2, 03-737 Warsaw, Poland, three days prior to the General Meeting, on business days, between 10.00 am and 4.00 pm, starting from December 1<sup>st</sup>, 2022.

A Shareholder may request that the list of Shareholders entitled to participate in the General Meeting be sent to the Shareholder by email, free of charge, to the email address provided to the Company for that purpose.

The request should be made in writing, signed by the requesting Shareholder or persons authorised to represent the Shareholder, and sent to: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com) in the PDF format. The request must be accompanied by copies of documents confirming the identity of the Shareholder or persons acting on the Shareholder's behalf (in particular, a copy of an identity card, extract from the relevant register, or power of proxy).

Pursuant to Art. 407.2 of the Commercial Companies Code, a Shareholder may request copies of proposals concerning items of the agenda within a week prior to the General Meeting, i.e. until January 12th 2022.

## **VIII. WEBSITE WHERE INFORMATION ON THE GENERAL MEETING WILL BE POSTED**

All information concerning the General Meeting and all necessary forms will be available at <https://ir.11bitstudios.com/en/general-meetings> .

## **IX. TOTAL NUMBER OF COMPANY SHARES AND NUMBER OF VOTES ATTACHED TO THE SHARES AS AT THE GENERAL MEETING NOTICE DATE**

As at the General Meeting notice date, the total number of all issued shares in the Company (Series A, B, C, D, E, F and G shares) was 2,380,144 shares, conferring the right to 2,380,144 votes at the Company's General Meeting.

## **X. INFORMATION ON PERSONAL DATA**

Pursuant to Article 13(1) and (2) of Regulation (UE) 2016/679 of the European Parliament and of the Council of April 27th 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 (the "GDPR"), the Company provides the following information:

- 1) the data controller with respect to the personal data of the Company's Shareholders and their proxies is 11 bit studios S.A. Contact details: ul. Brzeska 2, 03-737 Warsaw, Poland, tel. 22 250 29 10, email: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com);
- 2) The personal data of the Shareholders and their proxies will be processed only for the purpose of:
  - a) proper conduct of the legal relationship between the Company and a Shareholder, and compliance with the Company's legal obligations, including the proper conduct of the General Meeting and identification of persons entitled to participate in the General Meeting (legal basis: Article 6.1.c of the GDPR);
  - b) ascertaining or pursuing claims (if any) or for the purpose of defending against claims by the Company, the Company's legitimate interest being to enable the Company to ascertain, pursue or defend against claims (legal basis: Article 6.1.f of the GDPR);
- 3) The Company has appointed a data protection officer who can be contacted in writing at the address indicated in item 1 above or via email at: [biuro@11bitstudios.com](mailto:biuro@11bitstudios.com);
- 4) The Company processes the Shareholders' and their proxies' data listed in this notice of the General Meeting as well as other data provided by a Shareholder or a Shareholder's proxy in the power of proxy (identification, address, and contact details);
- 5) The personal data of the Shareholders and their proxies will be processed by the Company as long as a given Shareholder retains the shareholder status in the Company, and thereafter, for the duration of the statute of limitation applicable to claims (if any) that may arise from the legal relationship between the Shareholder and the Company, with the proviso that personal data included in the Shareholders' lists, lists of attendance and powers of proxy will be kept for the duration of the Company;
- 6) The Shareholders and their proxies have the right to access the content of their personal data and the right to rectify, erase, and restrict the processing of their personal data, the right to data portability and the right to object against processing of their personal data;
- 7) The Shareholders and their proxies have the right to lodge a complaint with the President of the Data Protection Office if they believe that their personal data is processed in breach of the provisions of the GDPR;

- 8) The Company may outsource from another entity (including entities providing legal, accounting, administrative, IT, archiving, postal and courier services for the Company or services relating to the holding of general meetings) the processing of personal data of the Shareholders and their proxies for the purposes and to the extent related to the organisation and holding of the General Meeting;
- 9) Providing personal data is required under the Commercial Companies Code and necessary for the purposes specified in item 2 above, as well as to produce and provide to the authorised bodies or to another Shareholder a list of persons entitled to participate in the General Meeting, and to verify the identity of the Shareholders and their proxies.