

Information clause
for shareholders of ENERGA SA who are natural persons or their attorneys

1. ENERGA SA with its registered office in Gdańsk, al. Grunwaldzka 472, informs that it is the data controller of shareholders of ENERGA SA who are natural persons and attorneys of shareholders who are natural persons who are entitled to participate in the General Meeting of Shareholders, demonstrated their status of a shareholder or an attorney of the shareholder, who requested access to the list of shareholders authorized to participate in the General Meeting of Shareholders or the list of shareholders present at the General Meeting of Shareholders, submitted a request for copies of motions on matters included in the agenda of the General Meeting of Shareholders, submitted a motion to convene the General Meeting of Shareholders, a motion to put matters on the agenda of the convened General Meeting of Shareholders or submitted a draft resolution of the General Meeting of Shareholders (hereinafter jointly: Shareholders). Telephone number of ENERGA SA: +48 (58) 771 85 00.
2. You can contact ENERGA SA data protection officer at: iod.ensa@energa.pl.
3. Personal data of Shareholders are obtained from the National Depository for Securities with its registered office in Warsaw, ul. Książęca 4, and are sent by Shareholders, attorneys and their representatives in particular in connection with the need to prove the status of a shareholder, the fact of holding the relevant number of shares, the right to vote or the right to represent the Shareholder.
4. Personal data of Shareholders are processed for the purposes of holding a General Meeting of Shareholders of ENERGA SA, and to fulfil the obligation to provide Shareholders with the list of shareholders at their request.
5. The legal basis for processing data of Shareholders for the purpose stated above is:
 - a) fulfilment of legal obligations (Art. 6 (1) (c) GDPR), related to Art. 407 § 1¹ of the Code of Commercial Companies, Art. 70 (2) of the Act on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies and § 2¹ and § 4 of Rules of Procedure of the General Meeting of ENERGA Spółka Akcyjna with its registered office in Gdańsk,
 - b) the legitimate interests of ENERGA SA (Art. 6 (1) (f) GDPR) – for mutual communication, service, pursuing and defence in the event of claims.
6. Data of Shareholders may be transferred by ENERGA SA to entities co-operating with it, in particular to entities which provide services in the scope of carrying out the duties of conducting the General Meeting of Shareholders, including IT services, legal protection services and to shareholders who request to view the list of shareholders, who request a copy of such a list or who request that the list be e-mailed to them.
7. The data of the Shareholders shall be stored for a period of 1 (one) year from the date of the General Meeting of Shareholders of ENERGA SA for which they were prepared, and if resolutions of the General Meeting are appealed against they shall be stored until the final conclusion of court proceedings in this regard.
8. A Shareholder has the following rights related to the processing of personal data:
 - a) the right to access their data,

- b) the right to rectification,
 - c) the right to erase their data or restrict the processing thereof,
 - d) the right to portability of personal data, i.e. the right to receive personal data from ENERGA SA in a structured, commonly used and machine-readable IT format. A Shareholder may transmit such data to another data controller or request that ENERGA SA transmits the data to another controller. However, ENERGA SA shall only do so if such transmission is technically feasible. The right to transfer personal data applies only to the data processed under the agreement,
 - e) the right to object to the processing - if ENERGA SA processes your personal data on the basis of its legitimate interest; the objection can be sent on grounds of a special situation to: iod.ensa@energa.pl or the address of the registered office of ENERGA SA with a "Data Protection Officer" note.
9. A shareholder has the right to lodge a complaint with the President of the Office for Personal Data Protection.