

INFORMATION OBLIGATION

SHAREHOLDERS / REPRESENTATIVES / MEMBERS OF AUTHORITIES

Controller

The controller of your personal data is TenderHut Spółka Akcyjna with its registered office in Białystok, at ul. Sienkiewicza 110, 15-005 Białystok, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court in Białystok, XII Commercial Division of the National Court Register, under the number: 0000355489, NIP : 5423161397, REGON: 20034630100000, hereinafter referred to as "TenderHut" or "Controller".

Joint Controllers

The Controller jointly controls personal data with entities belonging to the technological capital group TenderHut, which includes: TenderHut, SoftwareHut, ProtectHut, ExtraHut, LegalHut, Solution4Labs, Grow Uperion, Zonifero, Holo4Labs, Holo4Med, Evertop. Information about the TenderHut capital group is available at: <https://tenderhut.com/>. The key provisions of the agreement concluded between the Joint Controllers are available upon your request to iod@tenderhut.com and at <https://tenderhut.com/> in the Personal Data Protection tab in the TenderHut capital group.

Data Protection Officer

Regarding the protection of your personal data, you can contact the Data Protection Officer designated by the Controller at the following e-mail address: iod@tenderhut.com. Information on data processing is also available at <https://tenderhut.com/> in the Personal Data Protection tab in the TenderHut capital group.

Purposes and legal grounds for processing

Your personal data may be processed for the following purposes:

1. Fulfillment of legal obligations imposed on the Controller in connection with the existing shareholding structure. These obligations include: cooperation with shareholders / shareholders' proxies in order to organize and conduct General Meetings, enable interested persons to participate in them, prepare and make available a list of shareholders, enable the use of the right to participate in profit, make accounting and accounting settlements resulting from tax regulations and fulfilling other obligations, e.g. reporting obligations for the Controller. The legal basis for data processing is Art. 6 sec. 1 letter c) GDPR in connection with the provisions of other laws, in particular the Code of Commercial Companies and the Tax Ordinance.
2. Performing the obligations imposed on the Controller under the law related to the corporate relationship between you and TenderHut. These obligations are relate in particular to: drawing up protocols of the meetings of the Company's bodies, making entries in the register of entrepreneurs of the National Court Register, making financial and tax settlements as well as carrying out accounting and reporting tasks. The legal basis for data processing is Art. 6 sec. 1

letter c) GDPR in connection with the provisions of other acts, in particular the Code of Commercial Companies and the Act on the National Court Register.

3. Protection of the legitimate interests of the Controller consisting in enabling contact, verification of identity, preparation of internal documentation and analyzes, as well as possible pursuit of claims or defense against claims. The legal basis remains Art. 6 sec. 1 letter f) GDPR.

Source of origin and scope of data

Your personal data as shareholders / proxies of shareholders or members of bodies have been obtained from the shareholders' book or directly from you. The scope of processed personal data includes ordinary data in the form of name and surname and address. In the case of members of the bodies, it may also include the PESEL number. Shareholders or shareholders' proxies should be understood as persons who are natural persons who are entitled to participate in the General Meeting, have demonstrated their shareholder status or shareholder proxy, who requested access to the list of shareholders entitled to participate in the General Meeting or the list of shareholders present at the General Meeting, submitted a request for access to copies of motions on matters included in the agenda of the General Meeting, submitted a request to convene a General Meeting, submitted a motion to include matters on the agenda of a convened General Meeting or submitted a draft resolution of the General Meeting.

Data recipients

The recipients of personal data may be authorized employees of the Controller, Co-Controllers and other persons acting under the authority of the Controller, courts and other public authorities authorized to receive your data on the basis of relevant legal provisions. The data may be made available to entities with which the Controller has concluded a Processing Agreement or otherwise legalized the processing of your data. The necessary data may also be transferred to entities providing services to the Controller, including courier and postal companies, legal and financial advisors and auditors, where such entities process the data in accordance with the Controller's instructions.

Data storage period

Your personal data will be kept for the time necessary to achieve the purposes for which they are processed:

1. In the case of data processed for the purposes set out in sec. 1 and 2 of the Purposes and legal grounds for processing section, the storage period results from applicable law;
2. In the case of data processed for the purposes set out in sec. 3, Objectives and legal grounds for processing, the data is stored until the Controller's legitimate interests are realized or until an effective objection to their processing is raised based on the Controller's legitimate interest.

Data processing rights

You have the following rights: a) access your data and receive a copy of it; b) rectify (correct) your personal data; c) restrictions on the processing of personal data; d) deletion of personal data; e) object to processing (in the case of processing based on Article 6 sec. 1 letter f) of the GDPR); f) file a complaint to the President of the Personal Data Protection Office, if it is found that the processing of personal data violates the provisions of the GDPR.

Requirement to provide data

Providing data processed for the purposes indicated in sec. 1 and 2 of the Purposes and legal basis for processing section remains a statutory requirement and is mandatory.

Data transfer to a third country

Your personal data will not be transferred to a third country or an international organization.

Automated decision making

Your personal data will not be used for automated decision making, including profiling, in relation to your person.