

Basic information regarding the processing of personal data	
Data Controller	KGHM Polska Miedź S.A.
Reasons for processing data	personal data is processed for the purpose/s of complying with obligations arising from „Best Practice for WSE Listed Companies 2016” and for the purpose of documenting the General Meeting
Source of data	Visual and audio recordings made during the General Meeting
Rights related to the processing of data	the right to transfer data, the right to access data, other rights described in information on data processing.

Details regarding the processing of personal data by KGHM.

1. Controller of personal data.

The controller of your personal data will be KGHM Polska Miedź S.A. with its registered head office in Lubin (hereafter: „we”, “us”, “our”). You can contact us in the following manner:

- by post at the address: ul. M. Skłodowskiej-Curie 48, 59-301 Lubin
- by e-mail: iod@kghm.com

2. Data Protection Officer.

We have designated a Data Protection Officer. You may contact this person in any matter related to the processing of personal data as well as to availing yourself of the rights related to the processing of your data. You may contact the Data Protection Officer in the following manner:

- by post at the address: ul. M. Skłodowskiej-Curie 48, 59-301 Lubin
- by e-mail: iod@kghm.com.

3. Reasons for processing your personal data and legal basis for processing.

We shall process your personal data in order to:

- a. comply with obligations related to shareholders arising from „Best Practice for WSE Listed Companies 2016” issued by the Warsaw Stock Exchange,

- b. document and archive the General Meeting,
- c. ensure the legal safety of shareholders.

4. Source of data and scope of data collected from these sources

We have obtained your data in visual form through visual and audio recordings made during the General Meeting of KGHM Polska Miedź S.A.

5. Information regarding profiling.

We do not profile your data

6. Automated decision-making.

We do not engage in automated decision-making

7. Period of storage of your personal data.

We shall store your data until such time as the Data Controller concludes its activities.

8. Recipients of your personal data.

We shall disclose your personal data to the following recipients:

- persons visiting the website of the Data Controller, at which a recording of the General Meeting will be made available,
- employees of the Data Controller, and
- entities which provide us with services which require access to data – including: legal, financial, accounting and IT services.

9. Disclosure of data beyond the European Economic Area.

We shall not transfer your data beyond the European Economic Area.

10. Your rights related to the processing of personal data

You have the following rights related to the processing of personal data:

- a. the right to access your personal data,
- b. the right to demand rectification of your personal data,

- c. the right to demand erasure of your personal data, and
- d. the right to demand restrictions on the processing of your personal data,

To avail yourself of these rights, please contact us or our Data Protection Officer (using the contact data provided in points 1 and 2 above).

The right to object

Within the scope in which your data are processed based on our legally justified interests – you have the right to object to the processing of the data due to your specific situation.

The right to lodge a complaint with a supervisory authority

You also have the right to lodge a complaint with the supervisory authority involved in the protection of personal data, i.e. with the President of the Data Protection Office.