

<b>Information Regarding the Processing of Personal Data for Shareholders.</b>	
<b>Data Administrator</b>	The data administrator is Fabryka Silników Elektrycznych BESEL Spółka Akcyjna with its registered seat in Brzeg, ul. Elektryczna 8, entered into the register of entrepreneurs of the National Court Register under number 0000015549, hereinafter referred to as BESEL S.A.
<b>Contact data</b>	<p>The administrator can be contacted through the following e-mail address: <a href="mailto:besel@cantonigroup.com">besel@cantonigroup.com</a>, by phone: <a href="tel:+48774162861">+48 77 416 28 61</a> or in writing to the address: <a href="mailto:BESEL S.A. ul. Elektryczna 8, 49-300 Brzeg">BESEL S.A. ul. Elektryczna 8, 49-300 Brzeg</a>.</p> <p>There is a Data Protection Specialist at the Data Administrator who can be contacted through the following e-mail address: <a href="mailto:besel.odo@cantonigroup.com">besel.odo@cantonigroup.com</a>, by phone at: <a href="tel:+48774080782">+48 77 408 07 82</a> or in writing to the address: <a href="mailto:BESEL S.A. ul. Elektryczna 8, 49-300 Brzeg">BESEL S.A. ul. Elektryczna 8, 49-300 Brzeg</a>.</p> <p>The Data Protection Specialist can be contacted in all matters relating to the processing of personal data within the rights of persons concerned.</p>
<b>Purposes of processing and the legal basis for processing</b>	<p>Your data will be processed for the following purposes:</p> <ul style="list-style-type: none"> <li>a) in order to implement a legal relationship between the company and the shareholder in connection with the status of the shareholder in accordance with the statute of BESEL S.A. - the legal basis is the necessity of processing to perform the agreement to which the shareholder is a party (Article 6, Section 1, Letter b of the General Regulation on the Protection of Personal Data 2016/679 - GDPR);</li> <li>b) in order to perform the obligations of BESEL S.A. related to the operation of joint stock companies, including obligations under the Code of Commercial Companies and other regulations regarding the functioning of the company - the legal basis for processing is the legal obligation incumbent on BESEL S.A. (Article 6, Section 1, Letter c of the GDPR);</li> <li>c) in order to prevent money laundering and terrorist financing in accordance with the Act of 1 March, 2018 (Journal of Laws of 2020, item 971), which implements the provisions of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May, 2015 on counteracting money laundering and financing of terrorism;</li> <li>d) in order to establish or pursue possible claims or defend against such claims by BESEL S.A. - the legal basis for data processing is the legitimate interest of BESEL S.A. (Article 6, Section 1, Letter f of the GDPR), the legitimate interest of BESEL S.A. is enabling to establish, investigate or defend against claims;</li> <li>e) for contact purposes, related, among others, to the implementation of agreements concluded by the shareholders - the legal basis is the necessity of processing to perform the agreement to which the shareholder is a party (Article 6, Section 1, Letter b of the General Regulation on the Protection of Personal Data 2016/679 - GDPR).</li> </ul>
<b>Categories of personal data</b>	BESEL S.A. processes the following categories of your personal data: name, surname, address, PESEL number, date of birth, e-mail address.
<b>Data recipients</b>	The shareholder's personal data may be transferred to entities providing services related to servicing the General Meetings, to the Central Register of Real Beneficiaries (CRBR), as well as to the entity maintaining the register of shareholders of BESEL S.A., that is: Bank Polska Kasa Opieki Spółka Akcyjna - the Brokerage Office Pekao with its registered office in Warsaw, address: ul. Woloska 18, 02-675 Warsaw. Personal data may be made available to other data recipients, including entities processing personal data at the request of BESEL S.A. (for example IT support services providers) where such entities process data on the basis of the agreement with the administrator and only in accordance with the administrator's instructions.

<b>Data transferring outside the European Economic Area</b>	Your personal data will not be transferred outside the European Economic Area, for which the European Commission has not found an adequate level of personal data protection.
<b>Data storage period</b>	The shareholder's personal data will be processed for the period of being a shareholder of BESEL S.A. The processing period may be extended each time by the limitation period for claims, if the processing of personal data is necessary to pursue any claims or defend against such claims by BESEL S.A. After this period, the shareholder's personal data will be processed only to the extent and for the period resulting from legal provisions, in particular accounting regulations.
<b>Rights of the data subject</b>	<p>The data subject has the right to access the data and request rectification, deletion, processing restrictions, the right to transfer data and the right to object to data processing.</p> <p>The data subject also has the right to lodge a complaint with the supervisory body dealing with the protection of personal data, that is the President of the Office for Personal Data Protection, if it is found that the processing of personal data violates the provisions of the GDPR.</p> <p>In order to exercise the above rights, please contact the data controller or the Data Protection Specialist. Contact details are listed above.</p>
<b>Source of personal data</b>	The data is obtained directly from the data subjects.
<p>Providing data is a requirement resulting from legal provisions and a requirement of BESEL S.A. for purposes related to the corporate relationship between the shareholder and BESEL S.A. Failure to provide data will result in the inability to perform the obligations arising from legal provisions, as well as the exercise of rights resulting from the status of a shareholder of BESEL S.A.</p>	