

INFORMATION CONCERNING THE PROCESSING OF SHAREHOLDERS' PERSONAL DATA OF FABRYKI MEBLI "FORTE" S.A.

1. Administrator of shareholders' personal data of FABRYKI MEBLI "FORTE" S.A. being natural persons and shareholders' proxies, including shareholders who are natural persons who are entitled to participate in the Annual General Meeting and who have demonstrated their shareholder or proxies status, who demanded that the list of shareholders entitled to participate in the Annual General Meeting of FABRYKI MEBLI "FORTE" S.A. or the list of shareholders present at the Annual General Meeting, submitted application for access to copies of motions on issues included in the agenda of the Annual General Meeting, the motion to put matters on the agenda of the convened Annual General Meeting or submit a draft resolution of the Annual General Meeting (hereinafter: joint Stockholders) is FABRYKI MEBLI "FORTE" S.A. with registered office in Ostrów Mazowiecka (07-300 Ostrów Mazowiecka, Biała 1 street) entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register under number 0000021840, with share capital of PLN 23 930 769 fully paid-up, with NIP: 7590005082, REGON: 550398784 - hereinafter referred to as the "Company".
2. In matters related to the protection of personal data, you can contact the following e-mail address: daneosobowe@forte.com.pl.
3. Personal data of Shareholders shall be processed in order to conduct the Annual General Meeting of the Company, in particular in order to fulfill the obligation to provide Shareholders with a list of shareholders at their request, as well as to implement legally justified interests of the Company related to the investigation, determination and securing of claims.
4. Providing personal data is a statutory duty, the lack of which makes it impossible to participate in the Annual General Meeting of the Company, as well as the implementation of other rights of the Shareholders under the Code of Commercial Companies. The legal basis for the processing of Shareholders' data is art. 6 par. 1c) of the Regulation of the European Parliament and of the Council (EU) 2016/679 of 26 April 2016 (Regulation of the PEDO) in connection with the Commercial Companies Code, the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.
5. The category of personal data processed by the Company are Shareholder's data placed on the list of shareholders entitled to participate in the Annual General Meeting, data of shareholders and their proxies placed on the list of shareholders present at the Annual General Meeting, data of shareholders' proxies included in the power of attorney to represent the shareholder during the Annual General Meeting, details of shareholders and their proxies indicated in the request for access to copies of shareholders' lists and applications on matters on the agenda of the Annual General Meeting, in the request to put the matter on the agenda of the convened Annual General Meeting or the motion containing the draft resolution of the Annual General Meeting. Bearing in mind the foregoing, in particular, the following personal data will be processed: identification data (name and surname), address details, contact details and number for benefits.
6. The personal data of the Shareholders are obtained from the National Depository of Securities SA. with headquarters in Warsaw, ul. Książęca 4 and are sent by the Shareholders, proxies and representatives of the Shareholders, in particular in connection with the necessity to prove the shareholder's status, to hold an appropriate number of shares, voting rights or the right to represent on behalf of the Shareholder.
7. The Shareholder's data may be disclosed to entities cooperating with FABRYKI MEBLI "FORTE" S.A. in the scope of the Company's obligations to conduct the Annual General Meeting and in the case of data included in the list of shareholders entitled to participate in the Annual General Meeting or the list of shareholders present at the Annual General Meeting on the basis of the Commercial Companies Code, shareholders who submit a request to review the list of shareholders, such a list or sending a list by e-mail, as well as the Polish Financial Supervision Authority, the Stock Exchange S.A. in Warsaw, the National Depository of Securities, courts, a notary office, a law firm servicing the Company and other entities and bodies that have the right to request access to the above-mentioned data on the basis of mandatory provisions of law.
8. The data of the Shareholders will be kept for the period required by the provisions of the Code of Commercial Companies.
9. The shareholder has the right to access the data contents and rectify them, remove them (the right to be forgotten) or limit the processing, as well as the right to object to the processing. However, it should be remembered that these rights are not absolute and the provisions provide for exceptions to their application.
10. The personal data of the Shareholders will not be processed in an automated manner, including profiled.
11. The personal data of the Shareholders will not be transferred to recipients from third countries, i.e. from countries outside the European Economic Area.
12. A shareholder has the right to lodge a complaint to the President of the Office for Personal Data Protection.