

Announcement: Conclusion of an agreement for keeping a register of shareholders

On 18th September 2020, BFF Medfinance S.A. concluded an agreement for keeping a register of shareholders with Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Oddział - Biuro Maklerskie in Warsaw, i.e. an entity selected on 18th March 2020 by the Ordinary General Meeting of BFF Medfinance S.A.

On the 1st March 2021, the binding force of the share documents issued by BFF Medfinance S.A. will expire, and digital entries in the Register of Shareholders will become legally binding. From that date, the entity entered in the Register of Shareholders will be considered a Shareholder of BFF Medfinance S.A. The register will be public to the Sole Shareholder and the Company.

Due to the introduction of the obligatory dematerialisation of shares in joint-stock companies, pursuant to Art. 17 of the Act of August 30, 2019 Amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended), a company that is not a public company is required to conclude an agreement to keep a register of shareholders with an entity selected by the general meeting, which, pursuant to the Act of 29 July 2005 on Trading in Financial Instruments (Journal of Laws of 2020, item 89), is authorized to keep securities accounts.

The Register of Shareholders will be kept by an external company, i.e. Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Oddział – Biuro Maklerskie with its registered office in Warsaw, address: 15 Puławska Street, 02–515 Warszawa, registered in the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register under the number KRS 0000026438, NIP 525-000-77-38, share capital (paid-in capital) PLN 1,250,000,000.

Attachment:

PKO BP Brokerage House - information on the processing of personal data

INFORMATION ON THE PROCESSING OF PERSONAL DATA BY THE BANK

Pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 / EC, hereinafter referred to as the "Regulation", we inform you that:

1. Data administrator

The administrator of your personal data is Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna with its registered office in Warsaw, address: ul. Puławska 15, 02-515 Warsaw, registered in the District Court for the Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under the number KRS 0000026438, NIP: 525-000-77-38, REGON: 016298263, share capital (paid-in capital) PLN 1,250,000,000, helpline: 800 302 302, including The Brokerage House of PKO Bank Polski ("PKO BP BM"), operating as a separate organizational unit of the Bank, hereinafter referred to as "the Bank".

2. Data Protection Officer

A Data Protection Officer has been appointed at the Bank. Address: Data Protection Officer, ul. Puławska 15, 02-515 Warsaw, e-mail address: iod@pkobp.pl. Data on the Data Protection Officer are available on the Bank's website in the "GDPR" tab.

3. Categories of personal data

The bank processes the following categories of your personal data: (e.g. name, surname, business phone number, business e-mail address).

4. **Purpose of data processing and legal grounds**

Personal data may be processed by the Bank in order to prepare the requested documentation, conclude and perform the contract, as well as establish and pursue claims or defend against possible claims of the other Party in accordance with Art. 6 sec. 1 lit. f of the Regulation.

5. **Disclosure of personal data**

Your data may be made available by the Bank to the:

- a) entities and bodies to which the Bank is obliged or authorized to disclose personal data on the basis of generally applicable law
- b) entities with which the Bank cooperates in providing the service.

6. **Period of personal data storage**

Your personal data will be kept for the period necessary for the Bank to pursue claims in connection with its operational activity or to defend claims against the Bank, on the basis of generally applicable law, taking into account the limitation periods for claims specified in generally applicable law.

Information on the data storage periods is available on the Bank's website in the "GDPR" tab.

7. **Your rights**

In connection with the processing of your personal data by the Bank, you are entitled to:

- 1) the right to access personal data,
- 2) the right to rectify personal data,
- 3) the right to delete personal data (the right to be forgotten),
- 4) the right to limit the processing of personal data,
- 5) the right to object to data processing, including profiling, and for the purposes of direct marketing, including profiling,
- 6) the right to lodge a complaint to the President of the Personal Data Protection Office, if you feel that the processing of personal data violates the provisions of the Regulation.

8. **Requirement to provide data**

Your personal data is necessary to perform the requested obligation of the Bank, impossible to perform without providing the data.

9. **Automated decision making, including profiling**

Your personal data will not be processed in an automated manner, including profiling.