

INFORMATION ON PERSONAL DATA

Acting pursuant to the provisions of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) (Official Journal of Laws EU L 119, p. 1 of 4 May 2016, hereinafter referred to as the **GDPR**) we hereby inform that your personal data will be processed in connection with the convening of the Extraordinary General Meeting of the Company **Creepy Jar Spółka Akcyjna** with its registered office in Warsaw (postal code 01-360), ul. Czułowska 9, entered into the Register of Entrepreneurs of the National Court Register under the KRS number: 0000666293, whose registration files are kept by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register (hereinafter referred to as the **Controller or the Company**).

In matters related to personal data, the Controller can be contacted via the address: privacy@creepyjar.com

The Controller shall process personal data of the Company's Shareholders, their proxies and other persons entitled to participate in the Extraordinary General Meeting of the Company (hereinafter collectively referred to as **Shareholders**).

Source of personal data:

Your personal data may be obtained by the Company from an entity operating a securities account and from Shareholders.

Categories of personal data processed by the Controller:

The Controller will process the following personal data:

- 1) first name and surname, series and number of ID card;
- 2) PESEL number (if applicable);
- 3) address of residence and, if applicable, address for service;
- 4) email address.

Personal data will be processed by the Controller, in particular:

- 1) pursuant to Article 6 (1) (c) of the GDPR, i.e. the processing is necessary to fulfil the legal obligation incumbent on the Controller, in order to:
 - a) comply by the Company with the obligations arising from the provisions of law, in particular the Commercial Companies Code and the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies;
 - b) enable the Shareholder to exercise their rights in relation to the Company at the Extraordinary General Meeting;
- 2) pursuant to Article 6 (1) (f) of the GDPR, i.e. the Company's legitimate interest, in order to:
 - a) duly contact the Shareholders and enable the verification of the Shareholders' identity;
 - b) exercise claims against the Shareholders or defend against their claims against the Company.

Requirement to provide personal data:

Providing personal data is necessary for the Shareholder's participation in the Extraordinary General Meeting and the exercise of rights resulting from the Shareholder's status, including the right to vote or the right to share in profit.

Period for which personal data will be stored:

Personal data will be stored for the entire duration of the Company.

Rights of the data subject:

- 1) the right of access to the content of their personal data, i.e. the right to obtain confirmation as to whether the Controller processes data and information concerning such processing,
- 2) the right to rectify data if the data processed by the Controller are incorrect or incomplete,
- 3) the right to obtain from the Controller the erasure of data,
- 4) the right to obtain from the Controller the restriction of data processing,
- 5) the right to data portability, i.e. the right to receive personal data provided to the Controller and to send them to another controller,
- 6) the right to object to data processing on the basis of the Controller's legitimate interest,
- 7) the right to lodge a complaint with the Polish supervisory authority or the supervisory authority of another Member State of the European Union, having jurisdiction over the place of the data subject's habitual residence or over the place of the alleged violation of the GDPR,
- 8) the right to withdraw consent at any time without affecting the lawfulness of the processing based on consent before its withdrawal),
- 9) the right to obtain human intervention on the part of the Controller, to express their point of view and to contest the decision based on automated data processing.

The rights listed in items 1)-6) and items 8)-9) above can be exercised, among others, by contacting the e-mail address: privacy@creepyjar.com or the Controller's address.

Categories of recipients of personal data:

Your personal data may be made available to entities providing services related to the organisation of the Extraordinary General Meeting, legal advisers, accountants, notaries and other Shareholders, as well as public administration offices within the scope of the Controller's regulatory obligations.

Information on the transfer of personal data outside the European Economic Area (EEA):

Your personal data may be transferred outside the EEA in accordance with Article 407 § 1¹ of the Commercial Companies Code, according to which a shareholder of a public company may request that a list of shareholders be sent to them. If a given country does not ensure the same level of protection of personal data as the EEA member countries, the Controller shall provide measures so that the level of protection of personal data guaranteed in the GDPR is not violated.

Information on the profiling of personal data:

Your personal data will not be processed by automated means.