

PERSONAL DATA PROCESSING INFORMATION

1. The Controller of your personal data is “Dom Development” S.A. with its registered office in Warsaw, Pl. Piłsudskiego 3, 00-078 Warszawa (hereinafter the “**Controller**”).

2. The Controller has appointed a Data Protection Officer, whom you may contact in respect of any matters relating to the protection of your personal data:

a) by e-mail to: iodo@domd.pl,

b) by letter to: “Dom Development” S.A., Pl. Piłsudskiego 3, 00-078 Warszawa, marked with the reference “**IODO**”.

In particular, you may contact the Controller in the above manner in order to exercise your rights referred to in items 7 and 8.

3. Your personal data may be processed for the purposes of:

a) the fulfilment of the legal tasks and obligations arising from the status of a public company/issuer, including in particular the maintenance of lists of persons closely related and persons in executive roles at the Controller and persons having access to confidential information (legal basis: Article 6(1)(c) of the GDPR) if your personal information is required to appear on such a list pursuant to applicable laws, or

b) making a list of persons entitled to participate in the general meeting of the Controller (the “**GM**”), making it possible to participate in the GM and verification of the right to participate in the GM in person or to represent a person entitled to participate in the GM, including representing a shareholder at the GM (legal basis: Article 6(1)(c) of the GDPR), if under applicable laws you are a shareholder of the Controller, or your personal data are required to appear on such a list, and you are entitled to participate in the GM in connection with the above purposes, or

c) the fulfilment by the Controller of obligations and rights arising from the terms and conditions of a bond issue and the provisions of the Bonds Act imposed on the Controller in connection with the convening of the Bondholder Meeting (the “**BM**”) and enabling the bondholders to exercise their rights towards the Controller, including preparing a list of persons entitled to participate in the BM, enabling participation in the BM and verification of the right to participate in person or to represent an authorized person, including to represent a bondholder, if under applicable laws you are a bondholder of the Controller, or your personal data are required to appear on such a list, and you are entitled to participate in the BM in connection with the above purposes, or

d) for the purpose of enabling the identification of the Controller’s shareholders, ensuring direct communication with them and facilitating the exercise of shareholders' rights and the involvement of shareholders in matters concerning the Controller, or

e) the establishment, exercise or defence of claims (if any), which constitutes a legitimate interest of the Controller (legal basis: Article 6(1)(f) of the GDPR).

4. Your personal data will be processed for the duration of the obligation to keep them for the purposes set out in item 3 above and thereafter for the period and to the extent required by law and until the limitation periods for claims arising therefrom expire, in particular,

a) for the purpose of fulfilment of the legal tasks and obligations arising from the status of a public company/issuer, including in particular the maintenance of lists of persons closely related and persons

in executive roles at the Controller and persons having access to confidential information - for five years after the list has been drawn up or updated, or

b) for the purpose of making a list of persons entitled to participate in the General Meeting of the Controller (the "GM"), making it possible to participate in the GM and verification of the right to participate in the GM in person or to represent a person entitled to participate in the GM, including representing a shareholder at the GM - for 10 years from the date of receipt by the Controller of a list of persons entitled to participate in the GM of the Controller, in the case of shareholders of the Controller, or for 10 years from the date of receipt by the Controller of the proxy document, in the case of a shareholder appearing in person at the GM, or for a period of 10 years from the date of receipt by the Controller of the proxy document, in the case of a proxy of a shareholder, or

c) for the purpose of making a list of persons entitled to participate in the BM, and verification of the right to participate in the BM in person or to represent a person entitled to participate in the BM, including representing a bondholder at the BM - for 10 years from the date of receipt by the Controller of a list of persons entitled to participate in the BM of the Controller, in the case of bondholders of the Controller, or for 10 years from the date of receipt by the Controller of the proxy document, in the case of a bondholder appearing in person at the BM, or for a period of 10 years from the date of receipt by the Controller of the proxy document in the case of a proxy of a bondholder, or

d) for the purpose of enabling the identification of the Controller's shareholders, ensuring direct communication with them, facilitating the exercise of shareholders' rights and the involvement of shareholders in matters concerning the Controller - for 12 months from the date of becoming aware that the given person is no longer a shareholder of the Controller.

e) until the limitation periods for claims, as referred to in item 3(c), expire.

5. The recipients of your personal data may include:

a) employees and contractors of the Controller,

b) entities that provide services to the Controller that are necessary for the purposes referred to in item 3, in particular, IT, telecommunications, courier, accounting and legal services, or

c) if you are a shareholder of the Controller, the recipients of your personal data may include other shareholders, in connection with their right to view the list of shareholders, in connection with the announcement of the list of shareholders on the Management Board's premises and the right to receive a copy of that list, and the Polish Financial Supervision Authority (the "PFSA"), pursuant to Article 70(2) of the Act on Public Offerings and the Conditions for the Introduction of Financial Instruments into an Organised Trading System, and on Public Companies,

d) if you are a bondholder of the Controller, the recipients of your personal data may include other bondholders, in connection with their right to view the list of bondholders, in connection with the announcement of the list of bondholders on the Management Board's premises and the right to receive a copy of that list.

6. Your personal data are, in principle, not transmitted outside the EEA, but if you are a shareholder of the Controller, your personal data may be sent outside the EEA on the basis of Article 407(1¹) of the Code of Commercial Companies, which stipulates that a shareholder may request to be sent the list of shareholders to the address indicated by him or, if you are a bondholder of the Controller, the personal data may be sent outside the EEA on the basis of Article 56 of the Bonds Act, which stipulates that a bondholder may request to be sent the list of bondholders to the address indicated by such bondholder.

7. You have the right to request access to your personal data, to rectify or delete your personal data as well to request the restriction of processing of your personal data.

8. You have the right to object to the processing for reasons associated with your particular situation.

9. You have the right to file a complaint with the data protection authority (President of the Personal Data Protection Office).

10. The Controller will not make decisions based exclusively on automated processing, including profiling, which may have a legal effect or similar material effect on you.

11. The Controller processes the following categories of your personal data: identification data, address, contact information and identification number.

12. If you are a shareholder of the Controller, your personal data comes from the system of the Krajowy Depozyt Papierów Wartościowych S.A. (*Central Securities Depository of Poland*) ("KDPW S.A.") or from you. It is transferred to KDPW S.A., and subsequently to the Controller, as a result of notification by you to the entity that maintains the securities account, that you wish to participate in the GM of the Controller and pursuant to Article 406³(2) of the Code of Commercial Companies. If you are a proxy for a shareholder, your personal data comes from a copy of the proxy provided to the Controller and from your ID document, or a copy thereof, which you provided to the Controller.

If you are a bondholder of the Controller, your personal data comes from the system of the Krajowy Depozyt Papierów Wartościowych S.A. (Central Securities Depository of Poland) ("KDPW S.A.") or from you.

If you are a person closely related, your personal data comes from the respective executive of the Controller.

13. If you are a shareholder of the Controller, the provision of your personal data is mandatory for the purpose of participation in the GM, in order to draw up and provide to the PFSA, or to another shareholder, a list of persons entitled to participate in the GM and to verify your eligibility to participate in the GM.

If you are a bondholder of the Controller, the provision of your personal data is mandatory for the purpose of participation in the BM, in order to draw up and provide to the PFSA, or to another bondholder, a list of persons entitled to participate in the BM and to verify your eligibility to participate in the BM.

If you are in an executive role at the Controller, the provision of your personal data and of the personal data of persons closely related to you is mandatory for the purpose of fulfilment of the Controller's legal obligations.