

INFORMATION CLAUSE

1. Bioton S.A. with its registered office in Warsaw at Starościńska street no 5, 02-516 (hereinafter: BIOTON S.A.), informs that it is the administrator of personal data of shareholders of BIOTON S.A. being natural persons and shareholders 'proxies, being natural persons who are entitled to participate in the General Meeting, demonstrated their status as shareholder or shareholders' proxies who requested access to the list of shareholders entitled to participate in the General Meeting of BIOTON S.A. or a list of shareholders present at the General Meeting, submitted a request for access to copies of motions on matters included in the agenda of the General Meeting, submitted a request to convene the General Meeting, a request to put matters on the agenda of the convened General Meeting, or submitted a draft resolution of the General Meeting (hereinafter referred to as: **Shareholders**). Contact phone number to BIOTON S.A.: 22 721 40 00.
2. Data protection inspector at BIOTON S.A. is available at the following email address: iod@bioton.pl
3. Personal data of Shareholders are obtained from the National Depository for Securities S.A. with its registered office in Warsaw at Książęca street no 4 and are sent by Shareholders, proxies and representatives in particular in connection with the need to demonstrate the status of Shareholder, to have the appropriate number of shares, to vote or to represent Shareholder.
4. The personal data of Shareholders are processed for the purpose of conducting the General Meeting of BIOTON S.A., including for the purpose of fulfilling the obligation to provide the Shareholders with a list of shareholders at their request.
5. The legal basis for processing Shareholder data for the purpose indicated above is:
 - a. fulfilling legal obligations (Art. 6 sec.1 lit. c GDPR), related to the Art. 407 par 1 (1) of the Commercial Companies Code, art. 70 point 2 of the Act on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies (as regards the list of shareholders).
 - b. the legitimate interest of BIOTON S.A. (Art.6 sec.1 lit. f GDPR) - to service, claim and defend in the event of mutual claims.
6. Data of Shareholders may be disclosed by BIOTON S.A. to the entities cooperating with it, in particular entities providing services in the scope of carrying out the duties of conducting the General Meeting, including IT services, security services, legal services and shareholders who request to view the list of shareholders, issue a copy of such list or send the list by e-mail.

7. The data of Shareholders will be stored for a period of 1 (one) year from the date of the General Meeting of BIOTON S.A. for which they were prepared, and in the event of appealing against the resolutions of the General Meeting until the final closing of court proceedings in this regard.
8. Shareholder has the following rights related to the processing of personal data:
 - the right to access his/her data;
 - the right to rectification;
 - the right to delete or limit processing;
 - the right to transfer data, i.e. the right to receive from BIOTON S.A. personal data in a structured, commonly used, machine-readable IT format. Shareholder may send this data to another data administrator or request that BIOTON S.A. has sent data to another administrator. However, BIOTON S.A. will do so only if such a message is technically possible. The right to transfer personal data only applies to those data processed under the agreement;
 - the right to object to the processing - in cases where BIOTON S.A. processes your personal data on the basis of your legitimate interest; objections may be made due to the special situation to the e-mail address: iod@bioton.pl or the address of the registered office of BIOTON S.A. with the note "Data Protection Inspector".
9. Shareholder has the right to file a complaint with the President of the Office for Personal Data Protection.