



ten square games

INFORMATION ON THE PROCESSING OF PERSONAL DATA OF SHAREHOLDERS AND THEIR PROXIES BY TEN SQUARE GAMES S.A. WITH ITS REGISTERED OFFICE IN WROCLAW

Pursuant to Article 13(1)–(2) of 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, hereinafter "GDPR") – we hereby inform that:

1. The controller of personal data is Ten Square Games S.A., with its registered office in Wrocław (postal code 50-416), at 45 Generata Romualda Traugutta Street, entered in the register of entrepreneurs of the National Court Register maintained by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register under KRS number 0000704863, NIP: 8982196752, REGON: 021744780 (hereinafter: the "Controller"). Contact: administracja@tensquaregames.com
2. The Controller has appointed a Data Protection Officer who can be contacted via email: dpo@tensquaregames.com
3. The personal data processed by the Controller concerning shareholders or their proxies includes ordinary data: identification data, contact details, and other data provided to us by shareholders and their proxies in connection with their status and the exercise of their rights and obligations arising from generally applicable laws, including participation in General Meetings of Shareholders.
4. Personal data of shareholders and their proxies is processed:
 - for the purpose of proper performance of tasks related to servicing entities holding shares in Ten Square Games S.A., including conducting the General Meeting of Shareholders and enabling participation therein, preparing and providing the list of shareholders upon request, as well as the potential execution of the right to participate in profit, and fulfilling legal obligations incumbent on the Controller as a public company (Article 6(1)(c) GDPR, in particular arising from the Commercial Companies Code, the Act on Public Offering and conditions for introducing financial instruments to an organized trading system and on public companies, as well as the Market Abuse Regulation (MAR));
 - for the purposes of legitimate interests pursued by the Controller (Article 6(1)(f) GDPR):
 - pursuing or defending claims,
 - organizing the meeting by enabling contact with shareholders or their proxies,
 - verifying the identity of shareholders or their proxies
5. Personal data of shareholders or their proxies, including the ID from the National Depository for Securities, name and surname (business name), certificate number, address of the entitled person, type of identifier, identifier, number of shares, and type of entitled person, has been obtained from the National Depository for Securities S.A. with its registered office in Warsaw. Directly from you, we obtain data from the power of attorney presented by you or a declaration of intent to participate in the General Meeting of TSG, collected in the case of remote participation with respect to contact details.
6. Providing personal data is a statutory requirement, and failure to provide such data will result in the inability to exercise rights vested in shareholders. Providing an email address and telephone number is voluntary, but necessary to enable communication between the Controller and the shareholder or their proxy, as well as participation in the General Meeting remotely. Failure to provide such data will result in the inability to establish contact via these means and to participate remotely in the General Meeting.
7. Recipients of personal data may include other shareholders (if they submit a relevant request), the Polish Financial Supervision Authority in the case of shareholders holding at least 5% of voting rights at the meeting, our contractors providing services related to the General Meeting, IT services, as well as accounting or legal advisory services.
8. Personal data will be stored for the period required by law and may be processed for the period necessary to pursue the legitimate interests of the Controller.
9. To the extent provided by law, shareholders and their proxies have the right to access their personal data, request its rectification, erasure, or restriction of processing, as well as the right to object to processing and the right to data portability, and the right to lodge a complaint with the supervisory authority, i.e. the President of the Personal Data Protection Office (Urząd Ochrony Danych Osobowych, ul. Stawki 2, 00-193 Warsaw).
10. If you object to processing due to your particular situation, the Controller may no longer process such personal data unless it demonstrates compelling legitimate grounds for processing overriding your interests, rights and freedoms, or grounds for the establishment, exercise or defense of claims.