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| <p><b>Klauzula informacyjna dla akcjonariuszy Payten Holding S.A. będących osobami fizycznymi oraz pełnomocników akcjonariuszy będących osobami fizycznymi oraz osób fizycznych będących reprezentantami akcjonariuszy.</b></p> <p><b>Administrator danych:</b><br/>Administratorem Pani/Pana danych jest Payten Holding S.A. z siedzibą w Warszawie przy ul. A. Branickiego 13, 02-972 Warszawa, Polska (dalej: „Administrator”).</p> <p><b>Cele oraz podstawa prawna przetwarzania danych, prawnie uzasadnione interesy administratora:</b><br/>Pani/Pana dane osobowe będą przetwarzane w celu przeprowadzenia Walnego Zgromadzenia Payten Holding S.A., realizacji obowiązku udostępnienia akcjonariuszom listy akcjonariuszy na ich żądanie, prawidłowej Państwa identyfikacji w zakresie dopuszczenia do udziału w walnym zgromadzeniu, dopuszczeniu do głosowania, obsługi i weryfikacji pełnomocnictw, a także w zakresie prawnie usprawiedliwionego interesu Administratora (art. 6 ust. f ogólnego rozporządzenia o ochronie danych) – w celu ustalenia, dochodzenia lub obrony przed roszczeniami.<br/>Podstawą przetwarzania Pani/Pana danych osobowych jest realizacja obowiązków prawnych (art. 6 ust. 1 lit. c RODO), w związku z Kodeksem Spółek Handlowych w zakresie przeprowadzenia i zapewnienia możliwości uczestnictwa w Walnym Zgromadzeniu Payten Holding S.A.</p> | <p><b>Information clause for shareholders of Payten Holding S.A. being natural persons and for proxies of shareholders being natural persons and for natural persons representing shareholders.</b></p> <p><b>Data controller:</b><br/>The controller of your data is Payten Holding S.A. seated at 13 A. Branickiego St., 02-972 Warsaw, Poland (hereinafter referred to as the "<b>Controller</b>").</p> <p><b>Objectives and legal basis of the data processing, legitimate interests of the controller:</b><br/>Your personal data shall be processed for the purpose of holding the General Meeting of Shareholders of Payten Holding S.A., fulfilling the obligation to provide shareholders with the list of shareholders upon their request, proper identification of you as regards admission to the General Meeting, admission to vote, handling and verifying the powers of attorney, as well as within the scope of legally justified interest of the Controller (art. 6 section f of the General Data Protection Regulation) - in order to determine, pursue or defend against any claims.<br/><br/>The basis for processing your personal data shall be the fulfilment of legal obligations (art. 6 sec. 1 letter c of the General Data Protection Regulation), in connection with the Commercial Companies Code with respect to conducting and ensuring the possibility of participating in the General Meeting of Shareholders of Payten Holding SA.</p> |
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| <p>Pani/Pana dane osobowe pozyskaliśmy bezpośrednio od Pani/Pana lub od Domu Maklerskiego Banku Ochrony Środowiska S.A. w związku z wyrażeniem zamiaru uczestnictwa w Walnym Zgromadzeniu i wykonywania prawa głosu. Przetwarzamy następujące kategorie Pani/Pana danych osobowych (jeżeli ma to zastosowanie w Pani/Pana przypadku): imię i nazwisko, funkcja/stanowisko służbowe, adres, numer i seria dowodu osobistego, adres poczty elektronicznej, numer telefonu lub też inne dane związane z wykonywaniem praw z posiadanych akcji, dane wskazane w dokumencie pełnomocnictwa (np. PESEL).</p> <p><b>Okres, przez który dane będą przetwarzane:</b></p> <p>Pani/Pana dane osobowe będą przetwarzane przez czas niezbędny do zrealizowania celu przetwarzania, jak i przez okres niezbędny w celu zagwarantowania możliwości rozpatrzenia ewentualnych roszczeń cywilnoprawnych, które mogłyby wynikać w związku z przedmiotem wyrażonej zgody.</p> <p><b>Odbiorcy danych:</b></p> <p>Pani/Pana dane mogą być przekazywane:</p> <ol style="list-style-type: none"> <li>organom państwowym lub innym podmiotom uprawnionym na podstawie przepisów prawa,</li> <li>podmiotom przetwarzającym dane osobowe na zlecenie administratora celem wykonania ciężących na administratorze obowiązków, m.in.: dostawcom zewnętrznych systemów wspierającym działalność administratora, w szczególności wsparcia technicznego przy organizacji walnego zgromadzenia akcjonariuszy, na podstawie zawartych umów.</li> </ol> | <p>We have obtained your personal data directly from you or from Dom Maklerski Banku Ochrony Środowiska S.A. in connection with the expression of the intention to participate in the General Meeting and exercise the voting right. We process the following categories of your personal data (if applicable in your case): name and surname, function / position, address, ID number and series, e-mail address, telephone number or other data related to the performance of rights from shares held, data indicated in the power of attorney (e.g. PESEL).</p> <p><b>Period for which data will be processed:</b></p> <p>Your personal data will be processed for the time necessary to achieve the purpose of the processing, as well as for the time necessary to ensure that any civil law claims that might arise in connection with the object of your consent can be dealt with.</p> <p><b>Data recipients:</b></p> <p>Your data can be transferred to:</p> <ol style="list-style-type: none"> <li>state authorities or other entities entitled under the law,</li> <li>entities processing personal data at the request of the controller in order to perform the obligations incumbent on the controller, among others: suppliers of external systems supporting the controller's activities, in particular technical support for the organization of the general meeting of shareholders, on the basis of concluded agreements.</li> </ol> |
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| <p><b>Przekazywanie danych osobowych poza EOG:</b></p> <p>Dane osobowe będą przechowywane na serwerach zlokalizowanych w Unii Europejskiej i nie będą przekazywane do przetwarzania do państw spoza obszaru EOG.</p> <p><b>Prawa osoby, której dane dotyczą:</b></p> <p>Przysługuje Pani/Panu prawo dostępu do Pani/Pana danych, prawo do sprostowania Pani/Pana danych, ich usunięcia lub ograniczenia ich przetwarzania, prawo do wniesienia sprzeciwu wobec przetwarzania Pani/Pana danych osobowych. W celu skorzystania z powyższych praw należy skontaktować się z Administratorem.</p> <p>Przysługuje Pani/Panu również prawo wniesienia skargi do organu nadzorczego zajmującego się ochroną danych osobowych.</p> <p><b>Profilowanie</b></p> <p>Informujemy, że nie podejmujemy decyzji w sposób zautomatyzowany i Pani/Pana dane nie są profilowane.</p> | <p><b>Transfer of personal data outside the EEA:</b></p> <p>Personal data will be stored on servers located in the European Union and will not be transferred outside the EEA.</p> <p><b>Data subject's rights</b></p> <p>You have the right to access your data, the right to rectify, erase or restrict your data, the right to object to the processing of your personal data. To exercise these rights, please contact the controller.</p> <p>You also have the right to complain to the data protection supervisory authority.</p> <p><b>Profiling</b></p> <p>Please note that we do not make automated decisions and your data is not profiled.</p> |
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