



**INFORMATION CLAUSE FOR SHAREHOLDERS / PERSONS REPRESENTING  
SHAREHOLDERS OF LENSO AI S.A. ON THE PROCESSING OF PERSONAL DATA –  
PREPARED IN ACCORDANCE WITH ARTICLE 13 OF THE GDPR**

LENZO AI S.A. places great importance on the protection of personal data. Therefore, we kindly ask you to read the following information regarding the processing of your personal data.

1. The controller of your personal data is LENZO AI SPÓŁKA AKCYJNA with its registered office in Wrocław (ul. Grabiszyńska 186/2B/4, 53-235 Wrocław), entered in the National Court Register maintained by the District Court for Wrocław – Fabryczna in Wrocław, VI Commercial Division of the National Court Register, under KRS number: 0001106624, NIP: 8943236648, REGON: 528700875, with a fully paid-up share capital of PLN 1,040,000.00 (hereinafter referred to as the “Controller” or the “Company”).
2. For all matters related to the processing of your personal data and the exercise of your rights under 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 (hereinafter “GDPR”), you may contact us by writing to: office@lenso.ai.
3. The Controller will process your personal data when it is necessary to:
  - a. fulfil legal obligations imposed on the Controller, including, among others, those arising from Article 399 in conjunction with Article 402(3) of the Polish Commercial Companies Code of 15 September 2000 (e.g., convening the general meeting), as well as other obligations resulting from the aforementioned act, pursuant to Article 6(1)(c) of the GDPR;
  - b. cooperate with the entity maintaining the shareholders’ register to fulfil obligations related to the register and for the execution of the Company’s financial obligations towards shareholders arising from their rights to shares through the entity maintaining the shareholders’ register — the legal basis for data processing: Article 6(1)(c) of the GDPR in conjunction with Articles 328(1)–328(15) of the Commercial Companies Code mentioned above;
  - c. exercise the right to access data contained in the shareholders’ register through the entity maintaining the shareholders’ register — the legal basis for data processing: Article 6(1)(c) of the GDPR in conjunction with Article 328(5) of the Commercial Companies Code mentioned above;
  - d. fulfil legitimate interests pursued by the Controller or a third party, pursuant to Article 6(1)(f) of the GDPR — which the Controller considers to include, among others, the implementation of internal legal compliance procedures, establishing or pursuing claims, or defending against claims.

4. Your personal data comes directly from you or from the entity maintaining the Company's shareholders' register (Dom Maklerski Navigator S.A., with its registered office in Warsaw, ul. Twarda 18, 00-105 Warsaw), which maintains the register pursuant to a contract concluded with the Company and provides other related services. If you are acting as a representative for a shareholder of the Company or another person entitled under the Company's shares, the data comes either directly from you or from your principal and includes the information stated in the power of attorney received by the Company.
5. Recipients of your personal data may include entities providing services to the Controller, including in particular the entity maintaining the shareholders' register, advisory, accounting, audit, IT, archiving and document destruction services, postal and telecommunications providers, statutory auditors, other shareholders, and public authorities entitled to receive your data under applicable law.
6. Your personal data will be stored for the period in which you are a shareholder, or the shareholder you represent holds shares in the Company, or for the duration of the power of attorney. This period may be extended by the statute of limitations period if the processing of your data is necessary for the establishment, exercise, or defence of legal claims. After this time, your data will be stored only for the period required by applicable law.
7. If you do not wish your personal data to be processed for the purposes referred to in section 3(d), you may object to such processing at any time.
8. You have the right to request access to your personal data, rectification, erasure, restriction of processing, and data portability from the Controller.
9. Providing personal data is required by law. To the extent that the Controller processes your data in connection with services provided upon a shareholder's request, providing data is voluntary but necessary in order to receive such services.
10. You have the right to issue a complaint with the President of the Personal Data Protection Office (Prezes Urzędu Ochrony Danych Osobowych).