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| **INITIAL SUITABILITY ASSESSMENT FORM**  **regarding a candidate for a member of the Supervisory Board of PKO Bank Polski S.A.** | |
| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
| |  |  | | --- | --- | | 1. **Identification of the person under assessment** | | | 1. First name: |  | | 1. Surname[[1]](#footnote-2): |  | | 1. Family name: |  | | 1. Place of birth: |  | | 1. Date of birth: |  | | 1. Citizenship[[2]](#footnote-3): |  | | 1. Address of residence: |  | |  I have full legal capacity.  I agree to become a member of the Supervisory Board of PKO Bank Polski S.A.  I undertake to promptly inform the Bank’s Supervisory Board of any events that may affect the content of my declarations made for the purposes of the suitability assessment process. | |  |  |  | | --- | --- | | **Information on the processing of personal data of a candidate for a Member of the Supervisory Board of Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna** [[3]](#footnote-4)  Pursuant to Regulation (EU) of the European 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 referred to as the “Regulation,” we hereby inform that:   1. **Data controller** - your personal data is controlled by Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna with its registered office in Warsaw, ul. Puławska 15, 02-515 Warsaw, registered in the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register under KRS No 0000026438; Tax ID No (NIP): 525-000-77-38, Statistical ID No (REGON): 016298263, share capital (paid up capital): PLN 1,250,000,000, helpline: 800 302 302, hereinafter referred to as the “Bank.” 2. **Data Protection Officer** – a Data Protection Officer has been appointed. Address: Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna, Inspektor Ochrony Danych, Departament Bezpieczeństwa, ul. Puławska 15, 02-515 Warsaw, e-mail address: iod@pkobp.pl. 3. **Categories of personal data** - the Bank processes the categories of personal data of candidates for Supervisory Board members indicated by a candidate for a Supervisory Board member and by the shareholder proposing the candidate in the candidate information sheet and in the forms used for the suitability assessment, which include categories of data such as int. al.: identification data, address data, contact data, factors determining a candidate’s economic and social (including information about criminal and administrative proceedings involving the candidate) and the image, if provided to the Bank 4. **Purpose of and legal grounds for data processing** - personal data will be processed in order to obtain information about a candidate for a Supervisory Board member enabling the General Meeting to elect a member of the Bank’s Supervisory Board, to assess the candidate’s suitability and to give the Bank the wherewithal to prove compliance with regulatory requirements, including, but not limited to, the Banking Law, EBA requirements and acts specifically regulating a given area of activity covered by the Bank’s operations, as well as requirements resulting from legitimate interests pursued by the Bank, which include the fulfilment of information obligations to which the Bank is subject as a public company and in order to establish and maintain contact with the candidate/Supervisory Board member (for the purpose of commencing and maintaining cooperation) - pursuant to Article 6(1)(b), (c) and (f) of the Regulation. 5. **Sharing of personal data** - your data may be shared by the Bank with entities and authorities to which the Bank is obliged or authorised to disclose personal data on the basis of generally applicable laws, and may be made public by the Bank in the performance of its information obligations, to the extent provided for by applicable laws. 6. **Personal data storage period** - your personal data will be stored for: 7. the period of your service on the Bank’s Supervisory Board, and once your service has ceased (or if your are not appointed to the Bank's Supervisory Board), for the period necessary to comply with the Bank’s legal obligation under generally applicable laws 8. the period necessary for the Bank’s exercise of legal claims in connection with the conducted activity or for the defense of legal claims lodged against the Bank, pursuant to the generally applicable laws, considering the expiry of the limitation periods for claims defined therein. 9. **Your rights** - in connection with the processing of your personal data by the Bank, you have the following rights: 10. right of access to personal data, 11. right to rectification of personal data, 12. right to erasure of personal data (right to be forgotten), 13. Right to restriction of personal data processing, 14. right to transfer data to another controller, 15. right to lodge a complaint with the President of the Personal Data Protection Office if you consider that the processing of personal data infringes provisions of the Regulation. 16. **Source of data** - personal data may be received from: 17. a candidate for a Supervisory Board member, 18. the shareholder or shareholders proposing a candidate for a Supervisory Board member. 19. **Requirement to provide data** - the provision of your personal data is necessary for the purpose specified in item 4 above. 20. **Automated decision-making, including profiling** - your personal data will not be processed in an automated manner, including by profiling. | | | Date and signature of the candidate for a Supervisory Board member: |  | |

1. If your surname has changed, please make this fact known [↑](#footnote-ref-2)
2. If your citizenship has changed, please make this fact known [↑](#footnote-ref-3)
3. Applicable to all personal data submitted as part of the suitability assessment process [↑](#footnote-ref-4)