

INFORMATION CLAUSE FOR SHAREHOLDERS OF DATAWALK S.A. AND THEIR PROXIES AND OTHER PERSONS ENTITLED TO EXERCISE RIGHTS ATTACHED TO SHARES

I. Data controller

The controller of your personal data is DataWalk S.A. with its registered office in Wrocław (50-130 Wrocław, ul. Rzeźnicza 32-33), entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for Wrocław-Fabryczna in Wrocław, VI Commercial Division of the National Court Register under KRS number: 0000405409, REGON: 021737247, NIP: 8943034318, share capital: PLN 488,604.80, paid in full ("**Company**").

Regarding the protection of your personal data, you can contact us at the following email address: gdpr@datawalk.com or in writing at the following address: ul. Rzeźnicza 32-33, 50-130 Wrocław.

II. Scope of the information clause

This information clause is intended for shareholders of DataWalk S.A. and their proxies and other persons entitled to exercise rights attached to shares.

III. Source of data

We have obtained your personal data directly from you or from the National Depository for Securities in connection with your intention to participate in the General Meeting and exercise your voting rights, in accordance with Article 406³ § 1, 2, 3, and 5 of the Commercial Companies Code. If you are a shareholder's proxy, we may also have received your data from your principal.

IV. Legal basis and purpose of data processing

Pursuant to Article 6(1)(c) of the GDPR, we will process your data in order to fulfill our legal obligations, i.e. for the purpose of:

1. enable you to participate in the Company's General Meeting (Article 406(1) and 406³ § 1, 2, 4, and 5 of the Commercial Companies Code);
2. properly perform tasks related to servicing entities holding shares in the Company – the legal basis for processing is the necessity of processing to fulfill the legal obligations incumbent on the Company, in particular such as:
 - a) obligations specified in the Commercial Companies Code, i.e. a signing by the Company's Management Board of a list of shareholders entitled to participate in the General Meeting and displaying it at the Management Board's premises for three working days prior to the General Meeting, in order to make it available to other shareholders, make copies and send them to other shareholders (Article 407 § 1, 11 and 2 of the Commercial Companies Code);
 - b) exercise of the shareholder's right to profit (347 of the Commercial Companies Code);
 - c) the disclosure obligation specified in the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies; and

- d) the disclosure obligation specified in the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing information required by the laws of a non-member state as equivalent.

In accordance with Article 6(1)(f) of the GDPR, we may also process your data for purposes arising from our legitimate interests, i.e. for contact purposes or in connection with the possible establishment, investigation, or defense of claims.

V. Data sharing

In connection with the processing of your data for the purposes referred to in point IV above, the recipients of personal data may be other shareholders, in connection with their right to view the list of shareholders, in connection with the display of the list of shareholders at the Company's premises and the right to receive a copy of this list. In addition, your personal data may also be published in a current report and forwarded to the Polish Financial Supervision Authority when, pursuant to Article 70(3) of the Act of July 29, 2005, on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, you hold at least 5% of the votes at the General Meeting.

In accordance with Article 28 of the GDPR, we entrust personal data for processing by way of a contract to entities whose services we use in connection with data processing, in particular IT service providers, as well as consulting services (entities supporting us in fulfilling our obligations as a public company), to the extent necessary for the proper performance of these services.

VI. Data storage period

Your personal data will be processed for the duration of the obligation to store it for the purposes specified in point IV above, and after that time for the period and to the extent required by applicable law.

VII. Your rights

You have the following rights to the extent and under the conditions set out in applicable law:

- a) access your data and receive a copy thereof;
- b) rectify (correct) your data;
- c) erase, restrict, or object to the processing of your data;
- d) transfer your data;
- e) lodge a complaint with a supervisory authority;
- f) object to the processing of personal data where: (i) there are grounds related to your particular situation and (ii) the processing is based on the legitimate interest of the Controller (pursuant to Article 6(1)(f) of the GDPR).

VIII. Obligation to provide personal data

Providing your personal data is necessary to achieve the purposes set out in point IV above. Without providing your data, we cannot achieve these purposes.