

**INFORMATION REGARDING THE PROCESSING OF PERSONAL DATA
OF ATTORNEYS ACTING ON BEHALF OF FORUM TFI S.A.
AND INVESTMENT FUNDS MANAGED BY FORUM TFI S.A.**

Performing the obligations provided for in the 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 present specific information regarding the processing of your personal data and we encourage you to familiarize yourself with them.

The following information is intended for attorneys, authorized to act on behalf of FORUM Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with registered office in Krakow and/or investment funds managed by it.

1. Data processing Controller

The Controller of your personal data is the entity, which granted you a power of attorney: either FORUM Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with registered office in Krakow (hereinafter: "**FORUM TFI**") or investment funds managed by FORUM TFI (hereinafter: the "**Funds**").

The Controller's address and contact data: Wadowicka Street 3C, 30-347 Krakow, tel.: +48 12 429 55 93, +48 12 429 90 09, e-mail: info@forumtfi.pl, website: www.forumtfi.pl.

2. The purposes of the processing of personal data and the legal basis of the processing

Your personal data is processed for the following purposes:

- 1) compliance with legal obligations of the personal data Controller, pursuant to article 6 paragraph 1 item c of GDPR, resulting from, in particular: act of 15th of September 2000 the Commercial Companies Code and act of 27th of May 2004 on investment funds and management of alternative investment funds,
- 2) resulting from the realization of the Controller's or a third party's legitimate interests, pursuant to article 6 paragraph 1 item f of GDPR, which should be construed as, in particular: exercising corporate supervision over the assets of investment funds, pursuing and defending of the Controller's rights against claims and in the course of legal proceedings, preventing fraud, keeping of registers and analyzes, ensuring the security of the ICT environment, application of internal control systems



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FORUM Towarzystwo Funduszy Inwestycyjnych S.A. z siedzibą w Krakowie przy ul. Wadowickiej 3c, zarejestrowane w Sądzie Rejonowym dla Krakowa - Śródmieście, Wydział XI Gospodarczy KRS pod numerem 0000264440, NIP 677 22 78 460, REGON 120297174, kapitał zakładowy 1.000.000,00 PLN, kapitał wpłacony 1.000.000,00 PLN.

3. Categories of processed data

The Controller processes your personal data consisting in particular of the following categories: identification data, contact data, identity confirmation data, data regarding the principal and transactions made in his name.

4. Recipients of the personal data

Your personal data may be shared with the following categories of recipients:

Funds' depositaries, entities providing consulting services, audit services, accounting services, IT services, document archiving and destruction services, statutory auditors in connection with an audit, other entities entrusted by the Controller with processing of personal data pursuant to appropriate agreements, that process personal data for and on behalf of the Controller, as well as other entities and bodies to which FORUM TFI or the Funds are required to disclose the personal data pursuant to generally applicable laws.

5. Period of data storage

Personal data shall be stored as long as the power of attorney remains valid and after that period, for a period necessary to fulfill the Controller's legal obligations and possible investigation and defense of the Controller's rights against claims (including in the course of any possible legal proceedings), resulting from general limitation periods for such claims.

6. Rights of the data subject

You can request from the Controller to:

- access the contents of the data, pursuant to article 15 of GDPR,
- rectify of the data, pursuant to article 16 of GDPR,
- have the data removed, pursuant to article 17 of GDPR,
- limit the processing of the data, pursuant to article 18 of GDPR.

You also have a right to:

- object to the processing of the data, pursuant to article 21 of GDPR and
- have the data transferred, pursuant to article 20 of GDPR.

Furthermore, you have a right to lodge a complaint with a supervisory authority, i.e. the President of the Personal Data Protection Office.

7. Provision of your personal data is voluntary, however refusal to provide it will make it impossible to grant the power of attorney to you (in the case of obtaining data directly from the data subject).



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8. Source of the personal data (in the case of data obtained not directly from the data subject)

If you have not provided your personal data directly to the Controller, your personal data was transferred to the Controller by the entity, on behalf of which you act or the entity, which relayed your personal data as necessary to grant and perform the power of attorney.



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