



**INFORMATION ON THE PROCESSING  
OF PERSONAL DATA  
FOR THE SHAREHOLDERS OF SOCIETE ANONYME UNDER THE TRADE NAME  
“FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS”  
GENERAL COMMERCIAL REGISTRATION NUMBER (G.E.MI.) 1351401000**

**A.PROVISION OF INFORMATION TO DATA SUBJECTS**

“FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS” (hereinafter referred to as the “**Company**”), informs its Shareholders that for the purpose of their remote participation to the Annual General Meeting of the Company or any Iterative Meeting (hereinafter referred to as the “**AGM**”), the access codes of Shareholders to web platform <https://axia.athexgroup.gr> (hereinafter referred to as the “**Web Platform**”), which will enable them to remotely participate and vote to the AGM, will be collected and processed by the company “Greek Central Securities Depository S.A.” which the Company has contracted to organize its AGM.

The Company also informs its Shareholders that, according to article 131, paragraph 2 of Law 4548/2018, remote voting is an open procedure and the exercise of the voting right as well as the vote preference by Shareholder, may be disclosed to other General Meeting participants, if requested.

Furthermore, the Company informs its Shareholders as well as other individuals participating in the teleconference of the remote AGM, such as senior managers of the Company, members of the Board of Directors, auditors and other third parties, that in its capacity as data controller, in accordance with the Regulation (EU) 2016/679 (GDPR), Law 4624/2019 and the other provisions of the Greek and European legislation on the protection of personal data, the following personal data are directly collected and processed for the purpose of compliance of the Company with corporate legislation and its legal obligations regarding the proper and secure conduct of its AGM:

1. Identification data, such as: name and surname, father’s name, identity card number or passport number or other equivalent document, tax identification number, profession, citizenship, and other demographic data.
2. Contact information such as: postal and e-mail address, fixed and/or mobile telephone number, etc.
3. Number and type of shares.
4. Investor Share Code Number in the Dematerialized Securities System (DSS).
5. Data relating to the capacity under which the Shareholder participates to the General Meeting and the relevant supporting documentation.
6. Correspondence and communication data.
7. Data relating to the participation and the exercise of the voting right of the Shareholder in the General Meeting.



Recipients of those data are Company staff responsible for the conduct of the AGM, the company “Greek Central Securities Depository S.A.” which the Company has contracted to organize the remotely-held AGM as well as any sub-contractors hired by the “Greek Central Securities Depository S.A.” (for instance Cisco Hellas SA which provides its WEBEX tools / services suite for teleconference over its cloud service facilities which are located within the European Economic Area)

The personal data will be stored by the Company for the period of time required by law or according to the legal basis for the retention of the personal data depending on the purpose of their process, as well as for the necessary period of time required by the legal and/or regulatory framework in force or for the time required for the Company to exercise its claims and defend its rights and legal interests.

According to GDPR, personal data subjects have the following rights, which may be exercised on case by case basis:

- a) To know which personal data, concerning her/him, are being stored and processed by the Company, as well as their source (right of access).
- b) To request for the rectification and/or supplementation of this personal data, so as to be complete and accurate, by submitting any necessary document which shows the need for supplementation or rectification (right to rectification).
- c) To request the restriction of processing concerning her/his personal data (right to restriction of processing).
- d) To deny and/ or object to any further processing of her/his personal data retained by the Company (right to object).
- e) To request for deletion of her/his personal data from Company records (right to be forgotten).
- f) To request the transfer of the data she/he has provided to the Company to another controller (right to data portability).

In order to exercise her/his above rights, individual may address the Company:

- In writing to:

FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS,

15, A. Metaxa Street, 14564, Kifissia, Greece,

c/o: Data Protection Officer

- Through email:

to the Company's Data Protection Officer at: [DataProtectionOfficer@frigoglass.com](mailto:DataProtectionOfficer@frigoglass.com)



The Company shall make its best effort to address the Shareholders' request within thirty (30) days of its receipt. The abovementioned period may be prolonged for sixty (60) more days, if deemed necessary according to the discretion of the Company, taking into account the complexity of the issue and the number of the pending requests. The Company shall inform the Shareholder within thirty (30) days after receipt of her/his request in any case of prolongation of the abovementioned period, stating the reasons of such prolongation.

The Company applies an information security management system to ensure the confidentiality and security of the data processing and the protection of personal data against accidental or unfair destruction, loss, alteration, unauthorized disclosure or access and any other form of unfair processing.

Individuals reserve the right to file a complaint with the Personal Data Protection Authority (<http://www.dpa.gr>), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of individuals with regard to their personal data processing, when she/he assumes that her/his rights are infringed in any way, as well as the right to initiate judicial proceedings.

## **B.CONTACT DETAILS**

### **I. Data Controller**

Address: FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS, 15, A. Metaxa Street, 14564, Kifissia, Greece

Phone number: +30 210 6165803

### **II. Data Protection Officer**

Postal Address: FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS, 15, A. Metaxa Street, 14564, Kifissia, Greece

Email: [DataProtectionOfficer@frigoglass.com](mailto:DataProtectionOfficer@frigoglass.com)