

Rules of Personal Data Processing

Controller of personal data is MOL Nyrt., public joint-stock company with its registered seat at Október huszonharmadika utca 18, H-1117 Budapest, Hungary, ID No. 01-10-041683.

Data Protection Officer and his contact is Dr. Pál Kara, Data Protection Officer of MOL Group, e-mail: dpo@mol.hu.

Scope of processed personal data: Name and surname, address of residence or mailing address, birth number (or date of birth) account number in IBAN format, signature.

Source of personal data origination: Name and surname, address of residence, birth number (or date of birth) has been provided to the controller by Central Securities Depository of the Slovak Republic, a.s. for the purpose of sending notice of the decision of the general meeting to transfer the shares of all remaining shareholders according to the Act no. 566/2001 Coll. on Securities and Investment Services and on Amendments to Certain Acts (Securities Act).

Purposes of personal data processing are

- Verification of identity of the Shareholder or its representative,
- Payment of consideration within the squeeze-out right execution by the controller,
- Communication with the Shareholder or its representative within the squeeze-out right execution by the controller,
- Verification of capacity and identity of statutory or legal representatives of the Shareholder,
- Fulfilment of legal obligations by the controller arising from rights of data subjects,
- Fulfilment of legal obligations, such as under the Securities Act or Commercial Code, regulating squeeze-out process or acting on behalf of companies,
- Protection of property and rights of the controller and third persons and cooperation with supervisory or other public authorities or administration, upon fulfilment of statutory obligations of the controller.
- Archiving in compliance with generally binding regulations,
- Proving, enforcing and defending of legal and other claims of the controller and third persons, including the Shareholder.

Legal basis for processing of personal data is:

- Consent of the Shareholder in case of the account number in IBAN format,
- Processing is necessary for fulfilment of statutory legal obligations, e.g. terms and conditions of the squeeze-out right execution, use of identification data necessary for payment of consideration within the squeeze-out right execution, communication with supervisory authorities, communication with data subjects exercising their rights arising from the personal data protection rules – failure to provide personal data shall prevent processing of personal data and subsequent more complicated or impossible payment of the consideration within the squeeze-out right execution by the controller,
- Processing is necessary for purposes of legitimate interests of the controller or a third party, e.g. processing of personal data for the purpose of verification of identity of the Shareholder, verification of capacity and identity of statutory or legal representatives of the Shareholder, enforcing and defending legal and other claims of the controller and third persons, including the Shareholder etc..

Recipients of personal data may include SLOVNAFT, a.s. as a processor, legal and economic advisors to the controller, supervisory authorities, public authorities and administration, law enforcement authorities, post couriers (in particular Slovenská pošta, a.s., Partizánska cesta 9, 975 99 Banská Bystrica, Slovak Republic, Company ID: 36631124), banks (in particular OTP Banka Slovensko, a.s., Štúrova 5, 813 54 Bratislava, Slovak Republic, Company ID: 31318916).

Personal data shall be processed by the controller for 4 years, unless another period is set out in legal regulations or unless there is another reason for personal data processing (e.g. ongoing court or similar proceedings); communication with supervisory and other authorities shall be deleted after 10 years following the effective date of a decision of the court, administrative or other authority, in case that such decision is adopted, in other cases within 4 years; valid and effective decisions of statutory bodies shall be maintained during the existence of the controller. The controller does not intend to transfer personal data to third countries and shall not use automated means for processing including profiling.

As a data subject or statutory representative of data subject you are entitled to claim with the controller (i) **access** to personal data, (ii) **rectification** of personal data, (iii) **erasure** of personal data, in compliance with requirements under legal regulations, (iv) **restriction of processing** of personal data, in compliance with requirements under le-

gal regulations, (v) **portability** of personal data, in compliance with requirements under legal regulations, and you may (vi) **object to processing** of personal data, in compliance with requirements under legal regulations.

If you granted to the controller a **consent with personal data processing, you may withdraw it anytime**. The withdrawal shall not affect lawfulness of processing based on the consent prior to its withdrawal.

As a data subject or statutory representative of data subject you are entitled to **file a complaint with the supervisory authority**. Your complaint shall be addressed to the Office for Personal Data Protection of the Slovak Republic in case the infringement is related to operation in the Slovak Republic or substantially affects you in the Slovak Republic, in other cases to the competent supervisory authority being the Hungarian National Authority for Data Protection and Freedom of Information (Nemzeti Adatvédelmi és Információszabadság Hatóság). Prior to filing a complaint with the supervisory authority, you should claim your rights with the controller.

For any additional questions, exercise of your rights, filing a complaint or withdrawal of the consent do not hesitate to contact the Data Protection Officer above or the following e-mail address of SLOVNAFT, a.s. vykupacii@slovnaft.sk.