

**Information on personal data protection in connection with notice of the
Annual General Meeting of PGNiG S.A. to be held on June 29th 2018**

Information on personal data protection of Polish Oil and Gas Company (PGNiG SA)

1. The controller of your personal data is Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna (PGNiG) of Warsaw, with its registered office at ul. Marcina Kasprzaka 25, 01-224, Warsaw, Poland.
2. You may contact PGNiG by letter sent to the following address: Polskie Górnictwo Naftowe i Gazownictwo S.A. of Warsaw, ul. Marcina Kasprzaka 25, 01-224 Warsaw.
3. PGNiG has appointed a data protection officer, who can be contacted via email iod@pgnig.pl on any matter regarding the processing of personal data.
4. Your personal data provided in the course of entering into a contract will be processed:
 - a. in the performance of the legal relationship between the Company and the shareholder – legal basis: Article 6.1b) of General Data Protection Regulation 2016/679 – GDPR;
 - b. to perform PGNiG's public obligations related to employee shareholders, including in particular the obligations under the Act on Commercialisation and Certain Employee Rights – legal basis for data processing: the legal obligation to which PGNiG is subject (Article 6.1c) of the GDPR);
 - c. to establish or exercise potential legal claims or to defend such legal claims by PGNiG – legal basis for data processing: legitimate interest of PGNiG (Article 6.1f) of the GDPR); the legitimate interest of PGNiG is facilitating the establishment, exercise or defence of legal claims.
5. Your personal data may be transferred to entities providing services to PGNiG, such as postal operators/couriers, legal or accounting service providers, as well as IT system and IT service providers.
6. Your personal data will be processed as long as you are a PGNiG shareholder. The period of processing may each time be extended by the statutory limitations period if the processing of personal data proves necessary for the exercise or defence of any legal claims by PGNiG. After this period, your personal data will be processed only to the extent and for a period required by law, in particular by the Accounting Act.
7. You have the right to request access to your data, and its rectification or erasure, or restriction of its processing, the right to data portability and the right to object to its processing.
8. You also have the right to lodge a complaint with the supervisory authority competent for the protection of personal data where you consider that the processing of your personal data is an infringement of the GDPR.
9. Provision of data is required by law and by PGNiG for purposes related to the corporate relationship between you and PGNiG.