

## INFORMATION NOTICE ON THE PROTECTION OF PERSONAL DATA

Pursuant to Regulation (EU) 2016/679 and the existing national regulations on personal data protection, Cementir Holding S.p.A., with registered office in Corso di Francia no. 200, Rome, Italy, (hereinafter the "Company" or the "Controller"), in its capacity as data controller, is bound to provide disclosure on its use of personal data.

### 1) Purpose on the processing and why your personal data is required.

The personal data is processed and collected, in order to ensure that the general meeting is regularly constituted, to ascertain the identity of the parties concerned and establish the legitimacy of their participation and to meet any additional statutory obligations and formalities with respect to the meeting. The provision of such data for these purposes is mandatory. Failure to provide such data shall result in not being admitted to participate in the meeting. The legal ground is compliance with the law (in particular Articles 2370 *et seq.* of the Italian Civil Code) and the obligations deriving from and/or relating to it. The personal data processed and collected are, by way of example and not limited to, personal data (name, surname, address, date of birth, ID card and tax registration number) and bank details (security account).

### 2) Means of processing.

Personal Data shall be processed using paper-based, IT or electronic tools, based on criteria which are strictly related to the purposes described, and without prejudice to the foregoing, via methods which are suitable to ensure the security and confidentiality of the data as required by the Privacy Regulations.

The personal data is also processed by means of an audio recording system for the sole purpose of facilitating the drawing up of the minutes for the meeting itself.

### 3) Persons to whom the personal data will be communicated.

The Personal Data will be known by the employees of the Company employed in the Corporate Affairs area and others persons appointed and/or authorized by the Company to process Personal Data. These can be also communicated to Computershare S.p.A., in its capacity as data controller, and others collaborators of the Company in its capacity as data controller or responsible for the treatment of Personal Data, as well as to the subjects envisaged in compliance with legal and / or regulatory provisions, without prejudice to the disclosure obligations established by current legislation.

### 4) Data retention.

Personal Data shall be stored in a form that allows the Data Subject to be identified for a period of time not exceeding the purposes for which they are being processed. The audio recordings referred to above shall be destroyed once the minutes of the meeting have been completed.

### 5) Rights of Data Subjects.

Data Subjects has the right of access, rectification/integration, cancellation, limitation, opposition, portability of personal data. Such rights may be exercised by sending a registered letter with acknowledgment of receipt to the following email address: [privacy@cementirholding.it](mailto:privacy@cementirholding.it).

Data Subjects has also the right to make complaints to the Authority for the Protection of Personal Data or the Regulatory Authority.