

PERSONAL DATA PROTECTION INFORMATION CLAUSE ADDRESSED TO THE COMPANY'S SHAREHOLDERS

By Article 13 (1-2) of the RODO, we inform you that:

- I. The administrator of your data is **Immersion Games S.A., with its registered office in Warsaw, 15 Jana Ciszewskiego Street, 02-777 Warsaw**, registered in the Register of Entrepreneurs under KRS: 0000687033, for which the registration files are kept by the District Court for the Capital City of Warsaw in Warsaw, XIII Economic Department of the National Court Register, NIP: 5252716717, REGON: 367821770, share capital: PLN 3,205,000.00, paid in full.

- II. Regarding the protection of your data, you may contact us at the email address: office@immersion.pl, or in writing to the address of our registered office indicated in item I above

III. **Purposes and grounds for the processing**

We will process your data:

1. Based on Article 6(1)(c) RODO (legal obligation incumbent on the Administrator) for purposes related to the proper execution of legal obligations incumbent on the Administrator, related to, among others:
 - a. Article 341 (maintenance of stock ledger), Article 347 (distribution of profit), Article 407 (list of shareholders), 429 (request for information) of the Commercial Companies Code,
 - b. Section 3 of Article 70 (information obligations of a public company) of the Act on Public Offering and the Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies,
 - c. Chapter 2 (issuer's current report) of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state,
 - d. Article 19(3) (issuer's information obligation) of the Regulation (EU) No. 596/2014 of the European Parliament and the Council on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and the Council and Commission Directives 2003/124/EC, 2003/125/EC, and 2004/72/EC.
 - e. To carry out law enforcement requests and for legal proceedings and personnel, payroll, insurance, or archiving activities related to employment, including after its expiration.
2. Based on Article 6(1)(f) RODO (legitimate interest):
 - a. for archival (evidential) purposes which are the realization of the Administrator's legitimate interest of securing information in the event of a legal need to prove facts for possible establishment, investigation, or defense against claims being the realization of Administrator's legitimate interest,
 - b. to enable contact with shareholders, verification of their identity

IV. **Recipients of data**

Your data may be transferred to:

- a. To institutions specified by law,
- b. processors who provide services to the controller and to whom the data are entrusted, in particular service providers who supply us with technical and organizational solutions,
- c. authorized employees/co-workers,
- d. to other shareholders of the Controller in connection with their right to access the list of shareholders,
- e. through their publication in a current report and submission to the FSA, in the case of shareholders holding at least 5% of the number of votes at the Administrator's General Meeting of Shareholders.

V. **Data storage period**

Personal data will be processed for some time:

- a. data processed based on a legal provision - for the period resulting from generally applicable law,
- b. data processed based on a legally justified interest of the Administrator - for the time necessary to achieve the purpose or for you to make an effective objection.

VI. **Rights of data subjects**

By the RODO, you have the right to:

- a. request access to your data and to receive a copy of your data,
- b. request rectification (amendment) of your data,
- c. request deletion, restriction, or objection to their processing,
- d. request data portability,
- e. file a complaint with a supervisory authority.

VII. **Information about the requirement to provide data**

Provision of personal data is a statutory requirement for the purposes specified in Section III above.

VIII. **Automated decision-making**

We would like to inform you that for the above purposes we do not make decisions by automated means and your data is not profiled.