

EYDAP S.A. SHAREHOLDERS INFORMATION ON THE PROTECTION OF PERSONAL DATA

1. Introduction

"EYDAP S.A.", which is based in Galatsi Attica (156, Oropou Street) (hereinafter referred to as the "**Company**") with VAT number 094079101, G.E.MI. Number 121578960000, as legally represented, is committed towards its shareholders, under the current national and European legislative framework, with respect to their privacy and by being vigilant in order to ensure the confidentiality and security of their personal data.

2. Purpose of notification – Definitions

The purpose of this is to provide information on the type of personal data and how the Company processes those for its current and former subscribed shareholders and their representatives, for those who derive or exercise rights on the Company shares and their representatives and for those who participate in the Company's General Meetings under any capacity (hereinafter referred to as "**Shareholders**") as well as the rights arising therefrom.

3. Data subject to processing and collection sources

The shares of EYDAP S.A. are registered and listed on the Athens Stock Exchange, are registered in the Data Security Standard and are subject to the Regulations of the Data Security Standard (hereinafter "DSS Regulation") as applicable.

The Société Anonyme under the name "Greek Central Securities Depository S.A.", (ATHEXCSD) as the administrator of the DSS, holds an Investor Share, in which the shareholder identification information provided for in Article 4 of the DSS Regulation is registered. That information shall be made available to EYDAP through electronic records from the "Greek Central Securities Depository S.A." in every case provided for by the Law and the DSS Regulation.

Information that relates, in particular, to the Company's shareholder base and its share transactions (e.g. transfer operations) is taken into account by EYDAP from the "Greek Central Securities Depository S.A." (pursuant to DSS Regulation) at the end of each trading day on the Athens Stock Exchange.

In addition, Shareholders' personal data are available directly by them for the realization of matters concerning them. In any case, the Company considers the personal data held in the Investor Division of the Data Security Standard as valid and up-to-date the, where they are required to notify any changes.

The information kept in the EYDAP Shareholder Record Book is:

Full name

Father's name

DSS Investor Share Code

Shareholder Registry Number

Details of the shares and rights held by them

VAT number

Tax office

Address

Phone

Occupation / Activity

Citizenship

ID number/ Passport number (date of issue, issuing authority, country of issue)

4. Purposes of data processing and legal basis

The Company collects and processes the personal data of the Shareholders for the following purposes:

- Participation and exercise of Shareholders' Rights in General Meetings (Statement of Beneficiaries Participation under Article 124 of Law 4548/2018)
- Keeping Book of Shareholders (article 40 of Law 4548/2018)
- Dividend Distribution (Dividend Beneficiaries Identification File under Article 29 of DSS Regulation) and fulfillment of any contractual obligation of EYDAP to Shareholders (Article 6 par. 1 b EGDPR)
- Implementation of corporate transactions executed through DSS (e.g. share capital increase - Rule 25 of DSS Regulation)
- Notification to the Athens Stock Exchange of obliged persons (4.1.3.8. of the Athens Stock Exchange Regulation in conjunction with section 13 par.2 of Law 3340/2005)
- Off-exchange transfer of EYDAP shares due to inheritance or entailment (Article 47 of DSS Regulation)
- Fulfillment of obligations arising from the provisions of tax law and other mandatory legal provisions (Article 6 par. 1 c of EGDPR)
- Any action necessary to serve EYDAP's legitimate interests, unless the interests or fundamental rights and freedoms of the data subject that impose the protection of personal data override those interests. An indicative example is the presentation of a detailed stock listing when required for the participation of the Company in development programs (Article 6 par. 1 par. of EGDPR)
- Publication of the Company's acts and data on General Commercial Registry, the Athens Stock Exchange or on the EYDAP website when required by law



- Provision of answers and clarifications to specific questions or requests addressed to the Company by the Shareholders.

5. Data retention time

The time period during which the shareholders' personal data are retained within the context of their shareholder status is determined for the entire duration of the Company, for the purposes of protecting the Hellenic Capital Market Commission. The period of retention of personal data collected under a statutory provision shall be maintained for the time period prescribed by law or for the time period required to defend EYDAP's legal interests (litigation) or fulfill its contractual obligations.

6. Transmission to Third Parties

EYDAP may provide access to or transmit the personal data of its Shareholders to:

a) Natural and legal persons to whom the Company entrusts the performance of specific tasks on its behalf, including to service providers such as lawyers, accountants, and providers of technical and support services.

In those cases, such processing shall be carried out under the control of EYDAP and shall be subject to the same protection policy.

b) Supervisory, audit, tax, independent, judicial, public and / or other authorities and bodies within the framework of their statutory powers and duties. Indicatively, the Athens Stock Exchange, Greek Central Securities Depository S.A., the Hellenic Capital Market Commission, the Central Securities Depository, the Deposits and Loans Fund and the General Registry, when the law or other regulatory act obliges it to provide or transmit such data or when the disclosure is required to serve its legitimate interests.

7. Shareholders' Rights

a) Right of access, correction, deletion

Pursuant to Articles 15, 16 and 17 of the EGDPR, Shareholders may be informed of their personal data held by the Company and may request modification, correction or deletion if those are collected directly by EYDAP and not through an interface with the "Greek Central Securities Depository S.A.". In the case of legal or reasonable right of the Company to refuse to process the claim, this (the refusal) will be specifically and explicitly justified.

b) Right to limit processing

In the cases provided for in Article 18 of the EGDPR, Shareholders have the right to restrict the further use of their personal data. The Company will be able to store their personal data but will not be able to process it further unless such processing is with their consent or is necessary for either the foundation, exercise or defense of legitimate claims of the Company either for the protection of another person's rights or for reasons of public interest.



c) The right to object

Shareholders may object at any time and for reasons related to their particular situation in the processing of their personal data, based on Article 6 par. 1 (e) or (f) of the EGDPR. In such case, EYDAP shall no longer process personal data unless it demonstrates imperative and legal reasons for processing that override the interests, rights, and freedoms of shareholders or for the foundation, exercise or support of legal claims.

Contact info

Useful Contact Phones:

A) Data Processing Manager: EYDAP SA

Address: 156, Oropou Str.

Phone number: + 30-210 214 4201 Fax: + 30-210 214 4159

Email: grammateia@eydap.gr

B) Data Protection Officer (DPO):

Marianna Alboura

Phone number: + 30- 210 749 5155 & + 30-210 749 556

E-mail: dpo@eydap.gr

C) Hellenic Data Protection Authority (HDP):

Offices: 1-3 Kifissias Str., 115 23,

Athens Call Center: + 30-210 647 5600 Fax: + 30-210 647 5628

E-mail: contact@dpa.gr

By reading this, the shareholder is aware of the aforementioned treatment in accordance with Regulation 2016/679 and its recitals, solely for the purposes stated above and for purposes consistent with them.