

Information clause for shareholders of the company and their proxies

1. **OASIS DIAGNOSTICS spółka akcyjna** with its registered office in 8/10 Czerska Street, suite 313, 00-732 Warsaw, Poland, entered in the register of entrepreneurs kept by the District Court for Łódź Śródmieście in Łódź, XX Economic Division of the National Court Register, under KRS no.: 0000714713, NIP: 7312059969, REGON: 369336270, initial capital: PLN 194,806.00 (fully paid up), e-mail address: privacy@oasis-diagnostics.com is the Personal Data Controller (hereinafter referred to as the Controller) of the shareholders and their proxies, hereinafter collectively referred to as the Shareholders.
The Controller has appointed a Data Protection Officer: Konrad Cioczek, e-mail address: privacy@oasis-diagnostics.com
2. Personal data of Shareholders shall be processed by the Controller for the purpose of identifying persons entitled to exercise activities in relation to the holding of shares in the company.
3. the provision of personal data is voluntary, although it is necessary in order to allow the person concerned to perform the tasks set out in the company's articles of association or other internal acts or documents (e.g. by virtue of a power of attorney, resolutions).
4. The Controller shall process the personal data for the period necessary to achieve the purposes listed in points. 2 and 3 above. Personal data may be processed for a longer period than indicated in the preceding sentence in case such a right or obligation imposed on the Controller results from specific legal provisions or from the Controller's legitimate interest.
5. The source of the personal data processed is the data subjects (Shareholders).
6. The legal basis for the processing of personal data is:
 - a) Article 6(1)(c) GDPR, i.e. the necessity to comply with legal obligations incumbent on the Controller including corporate, tax or whistleblower legislation, or
 - b) Article 6(1)(f) GDPR, i.e. the Controller's legitimate interest in:
 - a. to implement data safeguards necessary for the proper functioning of the company and to protect its interests;
 - b. to establish, assert or defend claims until they are time-barred or until the completion of the relevant proceedings, if any, during this period,
 - c. to safeguard data held on servers and external disks and to carry out backups of such data
7. Shareholders' personal data is transferred to a third country, which is Switzerland (in connection with the use of cloud services), however, this is a country that meets an adequate level of protection for personal data transferred from the EU, in accordance with a decision of the European Commission.
8. The Controller may provide personal data to third parties without the consent of the data subject, in particular to public law entities, i.e. authorities and administration bodies (e.g. tax authorities, law enforcement bodies and other entities authorised under generally applicable laws, such as ZUS or the Tax Office). The controller makes personal data available to third parties for the purposes of debt recovery proceedings conducted by a law firm cooperating with the Controller.
9. Personal data may be entrusted for processing to entities that process such data on behalf of the Controller. Without the entrustment of personal data for processing, the Controller could not carry out its activities. The Controller entrusts Shareholders' personal data in particular to companies providing services to the Controller that are necessary for the day-to-day operations of the Controller.
10. Personal data shall not be subject to profiling.
11. Shareholders have the right to:
 - (a) to be informed of the processing of their personal data,
 - (b) to access their personal data,
 - (c) to correct, complete, update, rectify their personal data,
 - (d) to have their data erased (right to be forgotten),
 - (e) restriction of processing,
 - (f) data portability,
 - (g) to object to the processing of personal data,
 - (h) the right to withdraw consent at any time without affecting the lawfulness of the processing carried out on the basis of consent before its withdrawal,
 - (i) not to be subject to profiling,
 - (j) to lodge a complaint with a supervisory authority (i.e. the President of the Office for Personal Data Protection), taking into account the rules of use and exercise of these rights under the provisions of the GDPR.
12. All enquiries, requests and complaints relating to the processing of personal data by the Controller should be addressed to e-mai: privacy@oasis-diagnostics.eu or in writing to:

8/10 Czerska Street, suite 313,
00-732 Warsaw, Poland