**Information clause for shareholders of ManyDev Studio SE who are natural persons and proxies of shareholders**

1. ManyDev Studio SE with its registered office in Warsaw, 26 Bieniewicka Street, 01-632 Warsaw, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw. Warsaw, XII Economic Department of the National Court Register after KRS number: 0000734433, NIP: 5260300948, REGON: 0125941540 (hereinafter: MANYDEV STUDIO) informs that it is the administrator of personal data of shareholders of MANYDEV STUDIO, who are natural persons, and proxies of shareholders, who are natural persons, who are entitled to participate in the General Meeting, demonstrated their status as shareholders or proxies of shareholders, who requested access to the list of shareholders entitled to attend the General Meeting of MANYDEV STUDIO or the list of shareholders present at the General Meeting, requested access to copies of motions on matters included in the agenda of the General Meeting, submitted a request for convening the General Meeting, a request for placing matters on the picture agenda of the called General Meeting, or submitted a draft resolution of the General Meeting (hereinafter: Total Shareholders).
2. Contact telephone number of MANYDEV STUDIO: +48 22 390 57 97. e-mail contact of MANYDEV STUDIO regarding personal data is served by the following e-mail address: kontakt@manydevstudio.pl.
3. The Shareholders' personal data is obtained from the National Depository for Securities S.A. with its registered office in Warsaw and is sent by Shareholders, proxies and representatives, in particular in connection with the need to prove the Shareholder's status, ownership of a sufficient number of shares, voting rights or the right to represent the Shareholder.
4. The Shareholders' personal data are processed for the purpose of conducting the General Meeting of MANYDEV STUDIO, including for the purpose of fulfilling the obligation to provide Shareholders with a list of Shareholders upon their request.
5. The legal basis for processing Shareholders’ data for the purpose indicated above is:
6. Fulfillment of legal obligations (Art. 6 (1) (c) RODO), related to Art. 407 par. 1 (1) of the Commercial Companies Code, Article 70 (1) of the Act on Public Offering and Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies (regarding the list of shareholders),
7. MANYDEV STUDIO’s legitimate interest (Art. 6 section 1 letter f of the RODO) – for the purpose of handling, investigating and efending in the event of mutual claims.
8. Shareholders' data may be disclosed by MANYDEV STUDIO to entities cooperating with it, in particular, to the entity providing services for the performance of the duties of conducting the General Meeting, including IT services, legal services, and to shareholders who make a request to view the list of shareholders, issue a copy of such list or send the list by e-mail.
9. Shareholders' data will be retained for a period of 5 (five) years from the date of the General Meeting of MANYDEV STUDIO for which they were prepared, and in the event of a legal challenge to the resolutions of the General Meeting until the legal proceedings in this regard are legally concluded.
10. The shareholder shall have rights related to the processing of personal data:
11. The right to access the content of your data,
12. The right to rectify them,
13. The right to erasure or restriction of data processing,
14. The right to object to their processing.
15. A shareholder has the right to file a complaint with the President of the Office for Personal Data Protection.