

Annex 5 to the Second TCID Amendment:

New Appendix J to the TCID - Controller Information Clause

Appendix J to the TCID– Controller Information Clause

Section 1. Purpose of this Appendix

Pursuant to article 18 of the TCID, this Appendix contains individual Party information concerning the processing of personal data by such Party.

Section 2. PSE's information obligation stemming from personal data protection regulations

Part A – applicable to counterparties of PSE S.A. being natural persons and conducting business activity as sole proprietors

Polskie Sieci Elektroenergetyczne S.A. with its registered office in Konstancin-Jeziorna, ul. Warszawska 165, 05-520 Konstancin-Jeziorna, tel. +48 22 242 26 00 (hereinafter: "PSE") is the Controller of personal data. Contact details of the data protection officer may be obtained after calling +48 22 242 26 00, by sending an e-mail to daneosobowe@pse.pl or online, at www.pse.pl.

Your personal data shall be processed for the purpose of:

- a) concluding and performing the contract - with the execution of the contract serving as the legal basis of processing;
- b) meeting the legal obligations imposed upon PSE pursuant to generally applicable legal regulations, in particular pursuant to accounting and fiscal laws;
- c) pursuing the legitimate interests of PSE that consist in the potential identification or satisfaction of claims or in the defence against claims - with the legitimate interests of PSE serving as the legal basis of processing.

Your personal data (identification details related to your business activity) may be collected directly from you or may be obtained from publicly available registers, or otherwise, in accordance with applicable regulations. Your personal data may be transferred to the suppliers of IT systems and services and to entities rendering, for the benefit of PSE, services, including those of legal character, that are required to execute the contract concluded with you. Your personal data shall be processed over a period of time that is necessary to perform the contract. The processing period may be extended, in each case, by the period of limitation of claims if the processing of personal data turns out to be necessary for PSE to pursue or defend against potential claims. Upon the expiry of such a period of time, your personal data shall be processed solely to the extent and over the period of time required under applicable legal regulations, in particular under accounting and fiscal laws. PSE hereby informs about the right to request, from the Controller, access to, rectification, erasure or restriction of processing of personal data concerning the data subject, as well as about the right to data portability and the right to lodge a complaint with a supervisory authority - President of the Data Protection Office (ul. Stawki 2, 00-193 Warszawa, Poland). As far as the data collected directly from you are concerned, their provision is required by PSE to conclude and perform the contract. Failure to provide the data shall result in the lack of ability to conclude and perform the contract.

Irrespective of the above, due to the fact that the processing of personal data is based on the premise of the Controller's legitimate interest, PSE informs you about the right to object to the processing of personal data whenever the processing takes place pursuant to that particular legal basis.

Part B - applicable to persons employed by or cooperating with the counterparty of PSE S.A., whose personal data have been made available to PSE S.A.

Polskie Sieci Elektroenergetyczne S.A. with its registered office in Konstancin-Jeziorna, ul. Warszawska 165, 05-520 Konstancin-Jeziorna, tel. 22 242 26 00 (hereinafter: "PSE S.A.") is the Controller of personal data. Contact details of the data protection officer may be obtained after calling 22 242 26 00, by sending an e-mail to daneosobowe@pse.pl or online, at www.pse.pl.

Your personal data (contact details) have been obtained directly from you or from the Contractor/Subcontractor you represent. The personal data shall be processed solely for the purpose of: exchanging correspondence with you, establishing contacts related to your activities undertaken on behalf of the Contractor/Subcontractor you represent, including activities resulting from the contract concluded between PSE S.A. and the Contractor, and for the potential establishment, pursuit or defence against any claims. The legal basis for the processing of personal data is the legitimate interest of PSE S.A., consisting in exchanging correspondence with its counterparties and in handling any issues they report, including issues connected with the performance of contracts concluded by PSE S.A. Your personal data shall be processed over a period of time that is necessary to duly cooperate with the Contractor/Subcontractor you represent. The processing period may be extended, in each case, by the period of limitation of claims if the processing of personal data turns out to be necessary for the Controller to establish, pursue or defend against potential claims. Your personal data may be transferred to the suppliers of IT systems and services and to entities rendering, for the benefit of PSE S.A., services that are required to execute the contract concluded with the Contractor you represent. The Controller hereby informs you about the right to request, from PSE S.A., access to, rectification, erasure or restriction of processing of personal data concerning the data subject, as well as about the right to data portability and the right to lodge a complaint with a supervisory authority - President of the Data Protection Office (ul. Stawki 2, 00-193 Warszawa, Poland). The provision of personal data is voluntary to the extent to which they have been obtained directly from you. Failure to provide the data shall result in the lack of ability to maintain a proper relationship with the Contractor/Subcontractor you represent.

Irrespective of the above, due to the fact that the processing of personal data is based on the premise of the Controller's legitimate interest, the Controller informs you about the right to object to the processing of personal data whenever the processing takes place pursuant to that particular legal basis.