



**SUPPLEMENTARY INFORMATION ON THE PROCESSING OF THE PERSONAL DATA OF  
SHAREHOLDERS OF "GR. SARANTIS S.A"  
AND OTHER PARTICIPANTS IN THE REMOTE EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

**A. UPDATE OF THE UNDERLYING PERSONAL DATA**

The Society Anonyme under the name "GR. SARANTIS ANONYMI VIOMICHANIKI & EMPORIKI ETAIRIA KALLYNTIKON ENDYMATON OIKIAKON & PHARMAKEFTIKON EIDON", and with the distinctive title "GR. SARANTIS S.A" (hereinafter referred to as GR. SARANTIS S.A), in addition to the information on the processing of personal data of shareholders, notifies the shareholders that for reasons of their participation in the remote Extraordinary General Meeting of GR. SARANTIS S.A (hereinafter "General Meeting"), will be collected and processed by the executor "Hellenic Central Securities Depository SA", which has been assigned by GR. SARANTIS S.A the organization of the remote General Meeting, the shareholders' passwords on the online platform [www.athexgroup.gr/AXIAeShareholdersMeeting](http://www.athexgroup.gr/AXIAeShareholdersMeeting), which will provide the shareholders with the opportunity to participate and vote remotely in the General Meeting (hereinafter referred to as "Internet Platform").

Also, GR. SARANTIS S.A informs the shareholders that according to par. 2 of article 131 of Law 4548/2018, the remote voting is open and the exercise of the voting right by each shareholder as well as the content of the vote, if requested, may be disclosed to the other participating shareholders in the General Meeting.

In addition, GR. SARANTIS S.A informs, as Data Processor, according to the Regulation (EC) 2016/679 of the European Parliament and the Council, the Law 4624/2019 and the other provisions on the protection of personal data, the shareholders and also the natural persons, who will participate in the teleconference (video conference) of the remote General Meeting, such as the Company's executives, Board Members, Auditors and other third parties, that it processes the following data which are collected directly from the underlying persons for the purposes of legal interests pursued by GR. SARANTIS S.A in relation to the above processing:

- a) Identification data, such as name, patronymic, ID number or other equivalent document.
- b) Data on the capacity under which such persons are entitled to participate in the General Meeting.
- c) An email address for the purposes of participation of the natural person in the teleconference.
- d) Vision and audio data from the participation of the natural person in the General Meeting.
- e) Recipients of these data are the executives responsible for the administration of the General Meeting.
- f) Meeting of GR. SARANTIS S.A the Societe Anonyme "Hellenic Central Securities Depository SA", which has been assigned by GR. SARANTIS S.A, as the executor, the organization of the remote General Meeting as well as any sub-executives of the Societe Anonyme "Hellenic Central Securities Depository SA" [such as e.g. Cisco Hellas S.A. which provides the WEBEX tool/ services team that enables video conferencing via cloud services, which is maintained within the European Economic Area].
- g) The personal data are kept by GR. SARANTIS S.A for the period of time required by law or in accordance with the legal basis for the retention of data, based on the purpose for which their processing serves, as well as for the period of time required by the current legal and / or regulatory framework or for the exercise of claims or the defense of legal interests of GR. SARANTIS S.A.

According to the General Regulation for Data Protection, the underlying parties have the following rights, which can be exercised on a case by case basis:

- a) To know what personal data concerning these persons is being kept and processed by the Company, as well as their origination (right of access).
- b) Request their correction and / or completion, so that these data are complete and accurate, providing any necessary documentation from which the need for completion or correction arises (right of correction).
- c) Request a restriction on the processing of their data (right of restriction).
- d) To refuse and / or oppose any further processing of their personal data held by THRACE PLASTICS (right of objection).
- e) To request the deletion of their data from the files of THRACE PLASTICS (right to be forgotten).
- f) To request from the Company to transfer the data, that have been provided, to any other controller (right to data portability).

For the exercise of the above rights, the natural person can address GR. SARANTIS S.A:

- (a) By physical mail to:  
GR. SARANTIS S.A  
Adress: 26 Amaroussiou - Halandriou Str., 151 25 Athens – Marousi  
c/o: Data Protection Officer (DPO)
- (b) By e-mail to the Data Protection Officer (DPO) of GR SARANTIS S.A at the e-mail address [dpo@sarantisgroup.com](mailto:dpo@sarantisgroup.com).

GR. SARANTIS S.A shall use its best endeavors to address the shareholders' request within thirty (30) days of its receipt. The abovementioned period may be prolonged for sixty (60) more days, if deemed necessary according to the discretion of GR. SARANTIS S.A, taking into account the complexity of the issue and the number of the pending requests. GR. SARANTIS S.A shall inform the Shareholder within thirty (30) days after receipt of her/his request in any case of prolongation of the abovementioned period, stating the reasons of such prolongation.

GR. SARANTIS S.A applies an information security management system to ensure the confidentiality and security of the shareholders' data processing and the protection of personal data against accidental or unfair destruction, loss, alteration, unauthorized disclosure or access and any other form of unfair processing. The natural person has the right to file a complaint with the Personal Data Protection Authority ([www.dpa.gr](http://www.dpa.gr)), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons with regard to their personal data processing, when she/he assumes that her/his rights are infringed in any way, as well as the right to initiate judicial proceedings.

## B. CONTACT DETAILS

### I. Data Processor

GR. SARANTIS S.A

Adress: 26 Amaroussiou - Halandriou Str., 151 25 Athens – Marousi

Contact tel: 210 6173 000

### II. Data Protection Officer

Postal Adress: 26 Amaroussiou - Halandriou Str., 151 25 Athens – Marousi

Email: [dpo@sarantisgroup.com](mailto:dpo@sarantisgroup.com)