

Privacy notice pursuant to Art. 13 of Regulation (EU) 2016/679 on processing of personal data

Be Shaping the Future S.p.A., with headquarters in Viale dell'Esperanto, 71 – 00144 – Rome, Italy – VAT Number 014834502091, (hereinafter, the “**Company**”), informs you about methods and purposes of your personal data processing, pursuant to Art. 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data (hereinafter, the “**GDPR**”) and related implementing legislation (hereinafter, jointly referred to as the “**Regulation**”).

1. Data controller.

The Company is the data controller of your personal data and can be contacted – for matters concerning the processing of personal data - at its headquarters, located in Viale dell'Esperanto n. 71, Rome, or through the e-mail address: dpo@be-tse.it. The Company has appointed a Data Protection Officer (also known as DPO) pursuant to sec. 37 of the Regulation, which is domiciled for the position at the address of the data controller and can be contacted for any matter concerning the data processing at the same email address: dpo@be-tse.it.

2. Purposes of processing, legal basis and methods of processing.

Personal data are and will be collected by the Company directly from you and for the purposes indicated below:

- a) verification of the regular constitution of the shareholder’s meeting, verification of the identity and legitimation of those present;
- b) execution of the further fulfilments and formalities required by the shareholders' meeting.

The legal basis of the processing for the purposes set out in points (a) and (b) above is the fulfilment of legal obligations. The collection and processing of data will be carried out by manual, computerized and telematics tools with methods strictly related to the purposes themselves and, in any case, aimed at ensuring the confidentiality and safety of data.

3. Provision of data and consequences of refusal.

The provision of personal data for the purposes referred to in paragraph 2 above is mandatory. Failure to provide the required data could make it impossible to participate in the shareholders’ meeting.

4. Period and place of data retention.

Personal data collected for the purposes of paragraph 2 above will be kept for a period of time not exceeding the limitation period laid down by law, except where it is exceptionally necessary to keep the data for the purpose of defending or enforcing a right in Court or on instructions from public authorities.

Your personal data will be stored on servers available to the Company located within the European Union. The Company will not transfer your personal data outside the European Union.

5. Recipients of personal data.

Your personal data shall not be disseminated. In relation to the purposes of the processing indicated above, and within the limits strictly pertinent to the same, personal data may be communicated to employees or collaborators of the Company specifically authorized to process them who will operate as person in charge of processing. Furthermore, your personal data may be communicated to natural or legal persons who will be appointed by the Company as data processors.

6. Data subject's rights

Pursuant to Articles 15-22 of the GDPR, if the conditions are met, you may exercise the following rights:

- a) access to your personal data;
- b) obtain a copy of the personal data provided by you (so-called portability);
- c) request the rectification of your data held by the Company;
- d) limit the methods of processing your data or oppose its processing;
- e) request the cancellation of any data for which there is no longer any legal basis for processing by the Company;
- f) the possibility of lodging a complaint with the Data Protection Authority.

In order to exercise the above rights, you may send a communication to the Company in the manner indicated in paragraph 1 above.