

**Information document pursuant to Article 13 of European Regulation 679/2016
on the processing of personal data**

Antares Vision S.p.A., with registered office in Travagliato (BS), via del Ferro, 16, 25039 Tax Code and VAT no. 02890871201 (hereinafter, the '**Company**'), hereby communicates the methods and purposes of the processing of your data, pursuant to Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016, on the protection of natural persons with regard to the processing of personal data and the relevant implementing regulations (hereinafter jointly, '**GDPR**').

1. Data controller

The Company is the data controller of your personal data and can be contacted - for matters relating to the processing of personal data - by sending an email to the email address privacy@antaresvision.com.

2. Source and purpose of processing, legal basis and methods of processing

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

- a) verifying that the meeting has been validly held and ascertaining the identity and lawful entitlement of those in attendance;
- b) carrying out additional mandatory formalities in relation to shareholders' meetings and the Company.

The legal basis of the processing for the purposes referred to in points (a) and (b) above is the fulfilment of legal obligations. The collection and processing of the data shall be carried out by means of manual, computer and telematic tools and for reasons strictly related to the purposes and, in any event, in such a way as to ensure the confidentiality and security of such data.

3. Provision of data and consequences of any refusal to provide data

Provision of data is mandatory. Any refusal to provide such data for the purposes under point 2 (a) and (b) above shall result in not being permitted to attend the meeting.

4. Retention period and place of storage

The personal data collected for the purposes under point 2 (a) and (b) above will be retained for a period of time not exceeding the limitation period established by law, except for the exceptional need to retain data in order to defend or enforce a right in court or on the instructions of public authorities. The Company will store your personal data on servers 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 will not be disseminated. In relation to the purposes for the processing indicated above, and within strictly pertinent limits, your personal data may be communicated to employees or collaborators of the Company specifically authorised to process such data. Furthermore, your personal data may be communicated to natural or legal persons who will be appointed by the Company as data processors.

6. Rights of the data subject

Pursuant to Articles 15-22 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 you have provided (so-called portability);
- c) request the rectification of your data possessed by the Company;
- d) limit the manner in which your data is processed or object to its processing;
- e) request the deletion of any data for which there is no longer any legal basis for processing by the Company;
- f) the possibility to lodge a complaint with the Data Protection Authority.

To exercise the aforementioned rights, you may contact the Company in the manner indicated in paragraph 1 above.