

Appendix No. 3

.....

(First name and last name)

.....

(domicile)

.....

(contact phone number)

.....

(e-mail address)

STATEMENT

Due to participation in the qualification procedure for the position of a Management Board member responsible for investments of NCBR Investment Fund ASI S.A. based in Warsaw, I agree that:

I. for the processing of my personal data by NCBR Investment Fund ASI S.A. with headquarters in Warsaw (hereinafter: "the Company") for the purposes of conducting the qualification procedure,

II. for the processing of my personal data by the National Center for Research and Development in Warsaw (hereinafter referred to as: "NCBR") in order for the NCBR to exercise its rights in the field of corporate supervision over the Company under the above-mentioned proceedings.

.....

Date

.....

Legible signature of the candidate

INFORMATION CLAUSE

Pursuant to Art. 13 sec. 1 and 2 of the Regulation of the European Parliament and of the Council (EU) 2016/679 of April 27, 2016 on the protection of individuals with regard to data processing

personal data and on the free movement of such data, and repealing Directive 95/46 / EC

(General Data Protection Regulation) (hereinafter "**GDPR**") we would like to inform you that:

Ad I

- 1) The administrator of your personal data is NCBR Investment Fund ASI S.A. based in Warsaw at st. Nowogrodzka 47a.
- 2) A contact person for all matters related to the protection of personal data and your rights is the Data Protection Officer. Contact with the DPO is possible by e-mail (e-mail address: iod@nifasi.pl) or in writing (address: st. Wspólna 70, 2nd floor, 00-687 Warsaw, with the note "IOD").
- 3) Personal data is processed in order to conduct the qualification procedure on position of a Member of the Management Board of the Company.
- 4) Personal data is processed on the basis of consent to the processing of data for the purpose conduct and conclude the recruitment procedure for the position of a Member of the Management Board of NCBR Investment Fund ASI S.A. (Article 6 (1) (a) of the GDPR).

The consent to the processing of personal data may be withdrawn at any time, which will not affect the lawfulness of the processing that was carried out on the basis of consent before its withdrawal and on the lawfulness of data processing on a legal basis other than consent.

- 5) Providing data is voluntary, however, it is a condition for participation in the procedure qualifying
- 6) Your rights in relation to the Company are: requesting access to your data personal data, rectification, deletion or limitation of processing, as well as the right to data portability. You can exercise these rights when:
 - with regard to the request for rectification of personal data: you will notice that the data is incorrect or incomplete;
 - with regard to the request to delete personal data: when the personal data will not be already necessary for the purposes for which they were collected by the Company; revoke your consent to the processing of personal data on which the processing is based (applies only to data processed on the basis of consent, with no other grounds for processing); Your personal data were processed unlawfully; personal data should be deleted in order fulfillment of an obligation resulting from a legal provision;
 - with regard to the request to limit the processing of personal data: you will notice, that the data is incorrect - you can request the restriction of the processing of yours personal data for a period allowing the personal data administrator check the correctness of these data; Your personal data has been processed unlawfully, but you will not want them to be removed; personal data will no longer be needed by the administrator of personal data, but they may be needed by you to establish, defend or pursue claims;
 - with regard to the request for the transfer of personal data: data processing takes place on the basis of your consent or a concluded contract.

- 7) Personal data may be transferred to institutions specified by law and processors that provide services to the data controller and to whom these data are entrusted; personal data will not be transferred to a third country.
- 8) You have the right to lodge a complaint with the President of the Personal Data Protection Office in the Case that the administrator of personal data has breached the provisions on the protection of personal data in connection with the processing by the data controller your personal data.
- 9) Personal data is not subject to automated decision making, including profiling.
- 10) Personal data will be processed until the procedure is completed qualification and will be kept for archival purposes for the period resulting from internal regulations of the Company regarding the storage of documents.

Ad II.

- 1) The administrator of your personal data is the NCBR with its seat in Warsaw at st. Nowogrodzka 47a.
- 2) The data protection officer can be contacted via the e-mail address: iod@ncbr.gov.pl.
- 3) Personal data is processed in order to exercise its powers in the field of supervision by the NCBR corporate over the company NCBR Investment Fund ASI S.A.
- 4) Personal data is processed on the basis of consent to the processing of data for the purpose conduct and conclude the recruitment procedure for the position of a Member of the Management Board of NCBR Investment Fund ASI S.A. (Article 6 (1) (a) of the GDPR).
- 5) The consent to the processing of personal data may be withdrawn at any time, which will not affect the lawfulness of the processing that was carried out on the basis of consent before its withdrawal and on the lawfulness of data processing on a legal basis other than consent.
- 6) Providing data is voluntary, however, it is a condition for participation in the qualifying procedure
- 7) Your rights in relation to the NCBR are: requesting access to your personal data, rectification, deletion or limitation of processing, as well as the right to data portability. You can exercise these rights when:

- in relation to the request for rectification of personal data: you will notice, that the data is incorrect or incomplete;
- with regard to the request to delete personal data: when the personal data will not be already necessary for the purposes for which they were collected by the NCBR; revoke your consent to the processing of personal data on which the processing is based by the NCBR (applies only to data processed on the basis of consent, with no other grounds for processing); Your personal data were processed unlawfully; personal data should be deleted in order fulfillment of an obligation resulting from a legal provision;
- with regard to the request to limit the processing of personal data: you will notice, that the data is incorrect - you can request the restriction of the processing of yours personal data for a period allowing the personal data administrator check the correctness of these data; Your personal data has been processed unlawfully, but you will not want them to be removed; personal data will no longer be needed by the administrator of personal data, but they may be needed by you to establish, defend or pursue claims;
- with regard to the request for the transfer of personal data: data processing takes place on the basis of your consent or a concluded contract.

In the matter of exercising your rights, you can contact the data protection officer by e-mail indicated in point 2.

- 8) Personal data may be transferred to institutions specified by law and processors that provide services to the data controller and to whom these data are entrusted; personal data will not be transferred to a third country.
- 9) You have the right to lodge a complaint with the President of the Personal Data Protection Office in the case that the administrator of personal data has breached the provisions on the protection of personal data in connection with the processing by the data controller your personal data.
- 10) Personal data is not subject to automated decision making, including profiling.
- 11) Personal data will be processed until the procedure is completed qualification and will be kept for archival purposes for the period resulting from NCBR's internal regulations regarding the storage of documents, including in particular, the principles set out in the Uniform File List