

## INFORMATION OF PERSONAL DATA

Dear Shareholders,

Please note that in order to:

- Proceed with all necessary actions in relation to your participation in the upcoming Annual General Meeting of Shareholders (AGM) to be held on June 20<sup>th</sup> 2018;
- Comply with our legal obligations;
- Protect our rights;

we will process any data of yourselves as well as of your proxies, which you will provide us in relation to the AGM.

We will keep your data only for the period which is necessary to fulfill the above purposes. We carry out periodic examination of the data that we store and we proceed to their erasure, when they are no longer necessary for the fulfillment of the above purposes.

If we deem it necessary we may share your data with third parties, in order to fulfill the purposes of the above data process. The third parties may be:

- The Athens Exchange, the Hellenic Capital Market Commission, the Independent Authority for Public Revenue, the General Commercial Registry and the bank assigned for the payment of the dividend.
- Lawyers, competent judicial authorities or other authorities, services, bodies, non-judicial institutions, legal entities of public law, public officers (indicatively enforcement officers, notaries), and third parties (indicatively court or private experts and technical consultants, arbitrators or mediators). We share the data with the above parties, if it is necessary to protect our rights and our legal claims.

At any time and in accordance with the relevant legislation, you can exercise your below mentioned rights:

- Receive a copy of your data.
- Ask us to rectify or complete your data.
- Ask us to erase your data.
- Ask us to restrict the processing of your data.
- Object to the processing of your data.

In the event that you wish to submit such request, please use the following contact details of our Company:

**Address:** Karelia Tobacco Company Inc.,  
Data Protection Officer,  
Athinon Street,  
241 00 Kalamata  
GREECE

**Tel:** +30 - 27210 69213

**Fax:** +30 - 27210 69080

**E-mail:** [dpo@karelia.gr](mailto:dpo@karelia.gr)

If you have reasons to believe that we process your data in an unlawful manner, you can lodge a complaint with the Hellenic Data Protection Authority. Please note the Authority's contact details:

**Address:** Hellenic Data Protection Authority  
1 – 3 Kifissias Ave.  
115 23 Athens  
GREECE

**Tel:** +30 - 210 6475600  
**Fax:** +30 - 210 6475628  
**E-mail:** [complaints@dpa.gr](mailto:complaints@dpa.gr)