



KARELIA
FINE TOBACCOS SINCE 1888

INFORMATION ON PERSONAL DATA PROTECTION

www.karelia.gr

Dear Shareholders,

Please note that in order to:

- Proceed in all necessary actions related to your participation in the upcoming Annual General Meeting of Shareholders (AGM) which is scheduled for June 24th 2020,
- Comply with our legal obligations,
- Protect our rights,

we shall proceed with the processing of your data i.e.

- full name, address, profession, nationality, e-mail address, phone number, number and class of the Company shares you owe, which we shall receive from the "HELLENIC CENTRAL SECURITIES DEPOSITORY" (H.C.S.D.) or through the participating and registered intermediaries to the H.C.S.D.,
- data of your proxies and representatives, which you may provide us in relation to your participation in the upcoming AGM, as well as your data,

We shall keep your data only for the period which is necessary to fulfil the above objectives. 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 objectives.

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

- The Athens Stock 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), as well as third parties (indicatively court or private experts and technical consultants, arbitrators or mediators). We share the data with the above parties only if it is necessary to protect our rights and our legal claims.

You may exercise at any time and in accordance with the applicable law, the following rights:

- Receive a copy of your data
- Request corrections or supplement their content
- Request that we delete your data
- Request that the processing of your data be restricted
- Object to the processing of your data

In case you wish to submit a relevant request, please use our Company's contact details, as follows:

Address: Karelia Tobacco Company Inc.,
Data Protection Officer
Athinon Street
24 100, Kalamata

Tel.: (00 30) 27210 69213

Fax: (00 30) 27210 69080

E-mail: dpo@karelia.gr

You shall have the right to lodge a complaint with the Hellenic Data Protection Authority if you consider that we unlawfully process your data. Please use the following contact details:

Address: Hellenic Data Protection Authority
1-3 Kifisias Ave.,
115 23, Athens

Tel.: (0030) 210 6475600

Fax: (0030) 210 6475628

E-mail: contact@dpa.gr