

PRIVACY NOTICE
pursuant to Regulation (EU) no. 679/2016 (GDPR)

Data Controller

The Data Controller of the processing of personal data is Molecular Medicine S.p.A., REA no. MI 1506630, Tax code and VAT no. 11887610159, with registered office on Via Olgettina, 58 - 20132 Milan, Italy, and can be contacted as specified below:

- Via Meucci, 3 – 20091 Bresso (MI)
- Tel. +39 02 21277.1
- Fax +39 02 21277.325
- E-mail: privacy@molmed.com

Data Protection Officer

The Data Controller has appointed a Data Protection Officer (DPO) that can be contacted at dpo@molmed.com for any information concerning the processing of personal data, including the list of data processors.

Object and methods of processing

The personal data of the shareholder and of his possible representative (hereinafter, the “**Delegating Party**”), as well as his/her shareholding (hereinafter “**Personal Data**”) are communicated by the Delegating Party, even by electronic means, to the Data Controller through this form, to be used to grant the representative the right to attend the shareholders’ meeting called on October 25, 2018 (the “**Meeting**”) by means of a proxy and for the additional activities related to the Meeting.

The Data Controller process the Personal Data of the Delegating Party reported in this form, lawfully, fairly and limited to what is necessary in relation to the purposes for which they are processed. The processing - as collection or any other operation as set forth in the definition of “processing” pursuant article 4 of the Regulation (EU) no. 679/2016 – shall be performed by papery or automated means, implementing the appropriate organizational and logical measures required by the purposes hereinbelow mentioned.

Purpose and legal basis of the processing

The purpose of the processing by the Data Controller is to allow the attendance and the representative power to the Meeting by the Delegating Party.

The legal basis of the processing is represented by the Data Controller’s obligations deriving from the law to grant the exercise by the Delegating Party – also through proxy holders or sub-delegated – of the rights granted by the applicable laws in relation to the attendance to the Meeting.

The collection and the processing of Personal Data is necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data implies, therefore, the impossibility to attend by means of proxy the Meeting.

Recipients, storage and transfer of Personal Data

The Personal Data will be made accessible, for the purposes mentioned above - before, during and after the Meeting - to the employees and collaborators of the Data Controller as well as to third companies or other persons that carry out activities on behalf of the Data Controller and who are in charge of managing the Meeting. Delegating Party’s Personal Data will be processed within the European Union and stored, even on servers located within the European Union, for a period of at least 1 year, in accordance with current legislation.

The Personal Data will be disclosed to third parties only at the request of competent Authorities or Courts.

Rights of the data subject

The data subject has the right to ask, in every moment, which Personal Data and how they are processed. The data subject may ask to update, complete, correct or even erase the Personal Data. The data subject can also ask to restrict the use of his Personal Data or withdraw the consent to use them, but in such case it could be impossible to permit the attendance to the Meeting. It being understood that the Personal Data and this proxy will be kept by the Data Controller for 1 year after the Meeting at disposal of the Authorities.

For the exercise of the aforementioned rights, the data subject can write to the Data Controller to the address indicated above.

We remind you that the applicable laws provide for the right to lodge a complaint with the Italian Data Protection Authority, with registered office in Rome, Piazza di Monte Citorio no. 121; Phone (+39) 06.696771; e-mail: garante@gpdp.it.