

SHAREHOLDER DATA PROTECTION POLICY

Aplicaciones y tratamientos de Sistemas, S.A. (hereinafter, knowmad mood) is committed to compliance with personal data protection regulations. Therefore, it has implemented appropriate technical and organizational measures to ensure its security.

The following is information on the processing of personal data of shareholders (and their representative, if so designated by the shareholder) by knowmad mood.

1. Who is responsible for your data?

The data controller is "Aplicaciones y tratamientos de Sistemas", S.A., with corporate address at Calle Jacinto Benavente (Edificio B), 2, Planta 2ª, C.P. 28232, las Rozas- Madrid. Hereinafter, knowmad mood or the Data Controller. Contact details of the Data Protection Officer: dpo@knowmadmood.com.

2. What personal data do we process?

As a shareholder, knowmad mood processes the following information about you:

- Identification details: name and surname, DNI/NIE, or passport.
- Contact details: postal and/or e-mail address, telephone number.
- Number of shares and/or shareholder number, if applicable.
- Image and your voice, in the event that you attend and make any intervention at the General Shareholders' Meeting.

Also, if you act as a representative of a shareholder (natural person or representative of a legal entity) on the occasion of your participation in the various processes available for the General Meeting of Shareholders and exercise of rights on behalf of the shareholder, knowmad mood will process the following personal data:

- Identification details: name and surname, DNI/NIE or passport.
- Contact details: postal and/or e-mail address, telephone number.
- Image and your voice, if you attend and make any intervention in the General Shareholders' Meeting as a representative.

3. What is the origin of your data?

The personal information mentioned in the previous section has been provided by:

- Yourself, as a shareholder of knowmad mood.
- Your principal, with regard to the communication of personal data of the proxy.

4. For what purposes do we process your data?

- **Sending institutional information (shareholder's right to information):** knowmad mood will process your information to inform you of relevant events related to your status as a shareholder (notice of meetings, quarterly reports, presentation of results, etc., i.e. information related to your political rights as a shareholder, etc.).

The legal basis that enables the processing is article 6.1.c.) RGD: compliance with obligations imposed by the regulations and, among them, the Royal Legislative Decree 1/2010, of July 2, approving the revised text of the Capital Companies Act, and Law 5/2021, of April 12, amending the revised text of the Capital Companies

Act; and article 6.1.b) RGD: the execution and maintenance of the shareholder relationship with the data subject.

- **Designation of a representative (if applicable) and action derived from the same (for example exercise of voting rights):** knowmad mood will use your personal information to manage your proxy to a third party natural person and/or legal entity and that this third party will act on your behalf.

The legal basis that enables the processing is Article 6.1.c) RGD: compliance with obligations imposed by the regulations and, among them, the Royal Legislative Decree 1/2010, of July 2, approving the revised text of the Capital Companies Act and Article 6.1.b) RGD: the execution and maintenance of the shareholder relationship with the data subject.

- **Management and retransmission of the General Shareholders' Meeting:** knowmad mood may record and retransmit the General Shareholders' Meeting to ensure the dissemination of the same among its shareholders.

The legitimate basis for this treatment is Article 6.1.f) RGD: the satisfaction of the legitimate interest of knowmad mood in compliance with the recommendations of Good Corporate Governance and ensuring the transparency of the deliberations and the results of the votes.

- **Recording of your image and/or voice on the occasion of your participation in the Shareholders' Meetings.**

The legitimate basis for this treatment is Article 6. 1.a) RGD: consent, through the univocal action of the shareholder or his legal representative, by expressing his willingness to attend and intervene in the same, and Article 6.1.f) RGD: legitimate interest of knowmad mood, as it affects the conservation of the recordings for the defense of its interests in case of formulation of rights and/or subsequent claim and need for legal defense.

- **Manage requests for information, clarification, or questions:** knowmad mood will process your personal information to respond to your requests as a shareholder or representative of the shareholder.

The legal grounds enabling the processing is Article 6.1.b) execution of contract, with regard to the execution of the shareholder relationship and the legitimate interest of knowmad mood in providing proper care and support to its shareholders in compliance with their shareholder relationship and the defense of their interests in case of formulation of rights and/or subsequent claim and need for legal defense.

- **Brand promotion and offering advantages for your shareholder status:** knowmad mood may use your contact information to send you corporate information or invite you to forums and events in the IT sector in which we participate and that may be of interest to you.

5. For how long do we keep your data?

The sending of Institutional Information	knowmad mood will keep your personal information for as long as your
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Appointment of representative and actions derived therefrom.	shareholder relationship is held and subsequently for 10 years, in compliance with the applicable statute of limitations, in accordance with Article 131 of the Penal Code.
Management and retransmission of the General Shareholders' Meeting.	
Recording of your image and/or voice on your attendance and/or participation in the General Shareholders' Meeting.	
Handling requests for information, clarification, or questions.	
Brand promotion and offering advantages to shareholders.	Regarding your contact for communication purposes, your information will be kept until your request for cancellation or opposition, and thereafter, it will be blocked for 3 years. After this period, the data will be deleted.

6. Will your personal information be disclosed?

As a rule, shareholder or proxy information will not be disclosed, unless required by law or court order. If these transfers involve international transfers of personal data, you are informed that they will be carried out on the basis of the appropriate safeguards of article 46 RGPD.

Also, if you attend the General Shareholders' Meeting of knowmad mood and/or make a speech, it will be recorded and broadcast for the fulfillment of our legal obligations, so that both your image and your voice (along with your name and surname) may be communicated to the public.

7. How can I exercise my rights regarding data protection?

We inform you that you can exercise your right of access, rectification, suppression, limitation, opposition to its treatment, or data portability.

Access: the interested party will have the right to be informed by knowmad mood whether their personal information is being processed, and if the processing is confirmed, they will be able to access it by providing information about the processing.

Grounds for exercising the right:

- ✓ To confirm whether your personal information is being processed.
- ✓ To communicate personal information held by knowmad mood.
- ✓ Inform of the processing carried out with their data.

Rectification: the interested party shall have the right to have knowmad mood rectify their data without undue delay when it is inaccurate or incomplete by means of an additional rectifying statement.

Grounds for exercising the right:

- ✓ When the information proves to be inaccurate or incomplete.

Suppression: The person concerned shall have the right to have knowmad mood delete his or her data without undue delay.

Grounds for exercising the right:

- ✓ The processing is unlawful.
- ✓ The person concerned has withdrawn his or her consent.
- ✓ The personal information is no longer necessary in relation to the purposes for which it was collected or processed.
- ✓ The information has been obtained in connection with the provision of information society services (e-commerce).
- ✓ The person concerned has exercised the right to object and no other legitimate grounds for the processing prevail.
- ✓ The information must be deleted in order to comply with a legal obligation of knowmad mood.

Opposition: the person concerned shall have the right to object to the processing of his or her personal information by knowmad mood on grounds relating to his or her situation.

Grounds for exercising the right:

- ✓ Direct marketing.
- ✓ Information society services.
- ✓ Processing based on the satisfaction of legitimate interests of knowmad mood or third parties, if these do not override the interests or the rights and freedoms of the Data Subject, especially if he/she is a minor.
- ✓ Elaboration of User Profiles.
- ✓ Processing for historical, statistical, or scientific research purposes, unless the processing is necessary for reasons of public interest.

Limitation: the data subject shall have the right to have knowmad mood mark his or her data to limit the processing.

Grounds for exercising the right:

- ✓ The data subject disputes the accuracy of the data.
- ✓ The processing is unlawful, and the data subject objects to the deletion of the data and requests instead the restriction of its use.
- ✓ The data subject has objected to the processing, while it is verified whether the legitimate reasons of knowmad mood prevail over those of the data subject.
- ✓ knowmad mood no longer needs the data for the purposes of processing, but the data subject needs it for the recognition, exercise, or defense of a right in legal proceedings.

Portability: the data subject shall have the right for knowmad mood to transmit his or her data to another Data Controller or to the same data subject, using a structured format that is commonly used and machine-readable.

Grounds for exercising the right:

- ✓ When the processing is performed by automated means and is based on the interested party's consent for specific purposes. The performance of a contract or pre-contract with the person affected.

Automated decisions: the person concerned shall have the right not to be subject to profiling the purpose of which is to make individual decisions based on automated data processing.

Grounds for exercising the right:

✓ When the purpose of the processing is to make individual decisions based on automated processing of personal information and aimed at evaluating, analyzing, or predicting any of the following personal aspects:

- (a) Professional performance.
- (b) Economic situation.
- c) Health.
- d) Personal preferences or interests.
- e) Reliability.
- f) Behavior.
- g) Location or personal travels.

You may send your request to the address of the person in charge or to the following e-mail: dpo@knowmadmood.com.

Your request must be accompanied by a copy of your ID card or equivalent document proving your identity. We may request additional documentation in the event that the request is made for a minor or incapacitated person, by representation, or in respect of a deceased person. In addition, you have the right to submit a complaint to the competent supervisory authority (www.aepd.es) if you believe that the processing does not comply with the applicable regulations.

8. Can changes be made to this Privacy Policy?

knowmad mood reserves the right to modify this Privacy Policy for shareholders, to adapt it to future legislative, doctrinal, or jurisprudential developments that may be applicable or for technical, operational, commercial, corporate, and business reasons, informing you in advance and reasonably of the changes that may occur when possible.

V1: October 2023