

DECLARATION**consent regarding the processing of personal data**

COMPA S.A. Sibiu, processes the personal data of the persons concerned in the File on the application for BOD (name, surname, CNP (Personal Identification Number), number and series of identity card, home address, e-mail, telephone, etc.) by automated / manual means for the purpose specified in the statement.

The data provided are intended for use by the operator, are communicated to the data subject or the legal representative of the data subject and will not be transferred to other entities, except for the competent authorities for the investigation of criminal acts, at their request.

Thus, to process fairly and transparently and to guarantee human dignity, the legitimate interests and the fundamental rights of the data subjects, the operator provides the data subject with the following information, according to EU Regulation no. 679/ 2016

- the right to know the period for which the personal data will be stored according to the legal provisions, the recipients or the categories of recipients of the data, the contact data of the data protection officer;
- the right to request access to them by a written, signed and dated request to rectify, block, restrict or delete them (the right to be forgotten), as well as the right to object to the processing;
- the right to withdraw consent at any time, without prejudice to the lawfulness of the processing carried out on the basis of the consent before its withdrawal;
- the right not to be subject to an individual decision;
- the right to file a complaint with the supervisory authorities.

The undersigned having the identification data declared in the File regarding the candidacy to the Board of Directors, I declare on my own responsibility that I give my consent regarding the use and processing of my personal data in order to participate in the meeting, and these data correspond to reality.

In this regard, I agree with the submission of copies of the requested documents, being necessary for the aforementioned purpose.

I acknowledged that the data will be treated confidentially, in accordance with the provisions of EU Regulation no. 679/2016, on the protection of individuals with regard to the processing of personal¹ data and the free movement of such data with subsequent amendments and completions.

Date:

Signature,

¹ "personal data" means any information relating to an identified or identifiable natural person ("data subject"); an identifiable natural person is a person who can be identified, directly or indirectly, in particular by reference to an identifying element, such as a name, an identification number, location data, an online identifier, or one or more many specific elements, specific to his physical, physiological, genetic, mental, economic, cultural or social identity;