

## Data protection information

in accordance with Articles 13 and 14 General Data Protection Regulation (GDPR)

### 1. General information on data processing activity

<b>Name:</b>	<b>Equity and interest management</b>
<b>Controller:</b>	Oesterreichische Nationalbank (OeNB) Otto-Wagner-Platz 3, 1090 Vienna, Austria (+43-1) 404 20 www.oenb.at/en/dataprotection
<b>Data protection officer:</b>	datenschutz@oenb.at
<b>Purpose(s):</b>	Exercising shareholders' rights (shareholders' meetings; general meetings, circular resolutions of shareholders); appointment/election of supervisory board members (internal/external) and management/executive board (shareholders' meetings, general meetings); documentation and archiving of decisions taken by the General Council and the Governing Board that are relevant to the OeNB's equity interests, including annexes, minutes of meetings of the OeNB equity interests committee; minutes of supervisory board meetings (including annexes and preparatory material) and target agreements/bonuses.
<b>Legal basis:</b>	<ul style="list-style-type: none"> <li>• Processing is necessary for the performance of a contract to which you are party or in order to take steps at your request prior to entering into a contract (Article 6 para 1 lit b GDPR): Contracts with officials; personnel leasing.</li> <li>• Processing is necessary for compliance with a legal obligation to which the OeNB is subject (Article 6 para 1 lit c GDPR): Stock Corporation Act (especially Articles 75, 81, 92 f, 120), Limited Liability Company Act (especially Articles 30g, 40), Nationalbank Act, Company Register Act (especially Article 31), Article 212 Business Code, Article 18 para 10 VAT Act (e.g. corporate legal documentation, keeping business-relevant documents, etc.) as well as other relevant ancillary laws; Article 4 para 3 no 2 Data Protection Act for certificates of criminal records.</li> </ul>
<b>Disclosure requirement:</b>	The personal data necessary for entering into a contract need to be made available, otherwise, the contract cannot be made.
<b>Information on automated decision-making, including profiling:</b>	Does not take place.
<b>Information on the transfer of personal data to third countries outside the EEA:</b>	Does not take place.

## 2. Content of the data processing activity

Here you will find information on the nature of the personal data the OeNB processes with regard to different groups of data subjects. For each data category, information is provided on the data source, on any other purposes for which the OeNB may process these data, on recipients outside the OeNB (Article 4 (9) GDPR) to which the data will be transferred, and on how long the OeNB will, as a rule, store the data. The subsequent tables provide details on data sources, other purposes of processing, data recipients (third parties, processors), etc.

Categories of data subjects	Categories of personal data	Data source(s)	Further processing	Data recipient(s)	Retention period
Decision-making bodies and officials of the OeNB and OeNB affiliates such as managing directors, board members, supervisory board members (internal and external), authorized officers, members of advisory boards and other voluntary bodies whose personal data are processed in documents on corporate resolutions and reports, which include, in particular, documents on: shareholders' meetings, general meetings, circular resolutions, supervisory board meetings, Advisory board meetings; Governing Board and General Council	Name	H01, H02	Z01	E01, E02	30 years starting from the date the company ceases to exist or ceases to be an affiliate; after this period, the data are archived for reasons of public interest in accordance with Article 89 para 1 GDPR in conjunction with the Austrian Federal Archives Act
	Date of birth	H01, H02	Z01	E01, E02	
	Address	H01, H02	Z01	E01, E02	
	Organizational affiliation and function	H01, H02	Z01	E01, E02	
	Participation in decisions and voting record	H01	Z01	E01, E02	
	Recorded opinions and other statements of corporate relevance	H01	Z01	E01, E02	
	Fees, remunerations, bonuses	H01	Z01	E01, E02	
	Certificate of criminal records	H01	Z01	E01, E02	
OeNB employees leased to subsidiaries	Staff leasing contracts, letters of agreement, lists of leased-out staff	H01, H02, H03, H04	Z01	E01, E02	
Persons exercising mandates (lists of mandates)	Names, functions, periods of mandates, fees, remunerations, certificates of criminal records, etc.	H01, H02, H04	Z01	E01, E02	
Natural persons listed in the Commercial Register (extracts from the Commercial Register)	Name, date of birth, address of (current and former) members of decision-making bodies, shareholders and authorized officers	H02	Z01	E01, E02	
Members of the OeNB equity interests committee	Name, function on the committee, opinions, voting record, other statements	H01	Z01	---	
Attorneys at law and persons providing expert opinions	Names, fees, opinions, other statements in expert opinions and comments	H05	Z01	E01	

## 3. Data source(s)

H + serial no.	Data source(s)	Public source (yes/no)
H01	Data subjects	No
H02	Commercial Register	Yes
H03	Staff administration (Human Resources Division)	No
H04	OeNB affiliates	No
H05	Commissioned attorneys at law or persons providing expert opinions	No

#### 4. Further processing of personal data for other purposes (processing activities)

If personal data are further processed for other purposes (processing activities), this does not necessarily mean that all datasets will be further processed in each individual case. Only those data will be further processed that are necessary to fulfill the purpose(s) of further processing activities.

Z + serial no.	Name and purpose of further processing activity	Compatibility (Article 6 para 4 GDPR) (Description of legitimate interests, if applicable)
Z01	Archiving in the Bank History Archives for reasons of public interest	Article 89 para 1 GDPR in conjunction with Article 7 para 1 no 2 Austrian Data Protection Act in conjunction with Austrian Federal Archives Act

#### 5. Transfers to third parties

If personal data are transferred to third parties (Article 4 (10) GDPR) to be processed for their own purposes, this does not necessarily mean that all datasets will be transferred in each individual case. Only those data will be transferred that are necessary to fulfill the third party's purpose(s).

E + serial no.	Recipient(s) and categories of recipients	Adequacy decision by the European Commission (Article 45 GDPR)	Purpose and legal basis (restrictions, if any)
E01	Relevant subsidiaries (only management or board and their assistants)	Not required	Keeping the data at the relevant company for the purpose of fulfilling professional duties, in particular management and supervision
E02	Commissioned attorneys at law and persons providing expert opinions	Not required	Provision of consultancy services: Article 6 para 1 lit f GDPR

#### 6. Information on your rights as a data subject

You have the right to obtain confirmation as to whether or not your personal data, and which of your personal data, are being processed by the OeNB (Article 15 GDPR). You have the right to obtain the rectification of inaccurate personal data or to have incomplete personal data completed (Article 16 GDPR) as long as the rectification and/or completion of the data are necessary for the purpose of the processing operation. You have the right to obtain the erasure of your personal data if the OeNB has processed them unlawfully (Article 17 GDPR). Under certain conditions, you have the right to obtain restriction of the processing of your personal data (Article 18 GDPR). Should you consider your right to data protection infringed by any processing of your personal data by the OeNB, you may lodge a complaint with the Austrian Data Protection Authority (DSB) or bring an action before the competent civil court.

#### 7. How to exercise your rights as a data subject

To exercise your rights as a data subject, please write to "Oesterreichische Nationalbank, Abteilung REFC/Datenschutz, Otto-Wagner-Platz 3, 1090 Vienna, AUSTRIA" or [datenschutz@oebn.at](mailto:datenschutz@oebn.at). Please state in what way your personal data are subject to data processing by the OeNB, specifying the processing activity and outlining the details of your request. Moreover, please provide proof of your identity by enclosing a copy of an official photo identification (e.g. your passport, driver's license, identity card) or using a qualified electronic signature within the meaning of Article 3 item 12 eIDAS Regulation to prevent improper requests by unauthorized third parties that might endanger the protection of your personal data. For the reasons outlined above, such requests must be made in writing.