

## Information on the protection of personal data

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

### 1. General information on data processing operation

<b>Name of data processing operation:</b>	<b>Documentation of management activities and equity interest management</b>
<b>Controller:</b> (Article 4 (7) GDPR)	Oesterreichische Nationalbank (OeNB) Otto-Wagner-Platz 3, 1090 Vienna +43-(1) 40420 datenschutz@oenb.at
<b>Contact details:</b>	www.oenb.at/datenschutz.html E-mail: datenschutz@oenb.at
<b>Purpose(s) of the processing operation:</b>	Exercising shareholders' rights (shareholders' meetings; general meetings, circular resolutions of shareholders); appointment/election of supervisory board members (internal/external) and management/board of directors (shareholders' meetings, general meetings); documentation and archiving of decisions taken by the General Council and the Governing Board, including annexes, minutes of meetings of the OeNB equity interests committee, minutes of – including annexes and preparatory material for – supervisory board meetings 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 (contracts with officials; personnel leasing) or in order to take steps at your request prior to entering into a contract (Article 6 para 1 lit b GDPR).</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 Commercial Code, Article 18 para 10 VAT Act (e.g. corporate legal documentation, keeping business-relevant documents, etc.) as well as other relevant ancillary laws, e.g. the Public Appointments Act</li> <li>• For certificates of criminal records: Article 4 para 3 item 2 Data Protection Act in conjunction with 9.3.3 and 11.2.1.1 Federal Public Corporate Governance Code 2017</li> </ul>
<b>Information on why the provision of personal data is required:</b>	The legal acts specified above require the provision of personal data.

### 2. Content of the data processing operation

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 whether the data will be transferred to recipients outside the OeNB, 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, etc.

<b>Groups of data subjects</b>	<b>Data category</b>	<b>Data source(s)</b>	<b>Other purposes of processing</b>	<b>Data recipient(s)</b>	<b>Duration of data storage</b>
(e.g. employees, suppliers, interested parties, contact persons)	(e.g. name, address, date of birth)	(e.g. H01)	(e.g. Z01, Z02)	(e.g. E01, E02, E03, P01, A01, A02)	(e.g. 7 years, unlimited)
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: general meetings, circular resolutions, supervisory board meetings, advisory board meetings, Governing Board and General Council meetings	<ul style="list-style-type: none"> <li>- Name</li> <li>- Date of birth</li> <li>- Address</li> <li>- Department/division/unit and function</li> <li>- Participation in decisions and voting record</li> <li>- Recorded opinions and other statements of corporate relevance</li> <li>- Fees, remunerations, bonuses</li> <li>- Certificates of criminal records</li> </ul>	H01, H02	Z01	E01	30 years starting from the date the company ceases to exist or ceases to be an affiliate (unless the company ceases to exist at the same date); after this period, the data are archived for reasons of public interest.
OeNB employees leased to subsidiaries	Staff leasing contracts, letters of agreement, lists of leased-out staff	H01, H02, H03, H04	Z01	E01	
Persons exercising mandates (lists of mandates)	Names, functions, periods of mandates, fees, remunerations, certificates of criminal records, etc.	H01, H02, H04	Z01	E01	
Natural persons listed in the company register (extracts from the company register)	Name, date of birth, address of (acting and former) members of decision-making bodies, shareholders and authorized officials	H02	Z01	E01	
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. Date source(s)

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

#### 4. Reuse of personal data for other OeNB processing operations (purposes)

If personal data are reused for other OeNB processing operations (purposes), this does not necessarily mean that all datasets will be reused in each individual case. Only those data will be reused that are necessary to fulfill the purpose of the other processing operation(s) at hand.

Z + serial no.	Name of data processing operation:	Compatibility (description of legitimate interests if applicable)
Z01	Archiving in the Bank History Archives for reasons of public interest	Article 5 para 1 lit b in conjunction with Article 89 para 1 GRDP in conjunction with Article 7 para 1 item 2 Data Protection Act

#### 5. Intended transfers to third parties of personal data processed in this processing operation

If personal data are transferred to third parties for processing, 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 purpose of the third-party processing at hand.

E + serial no.	Recipient(s) and groups of recipients	Adequacy decision by the European Commission (Article 45 GDPR)	Purpose and legal basis (and 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

#### 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). In addition to the right to obtain confirmation you have the right to receive your personal data, which you have provided to the OeNB, in a structured, commonly used and machine-readable format or to have these data transmitted to another controller where the processing is carried out by automated means and where technically feasible (Article 20 GDPR).

#### 7. Modalities for exercising your rights as a data subject

To assert your rights as a data subject, send a letter to “Oesterreichische Nationalbank, Abteilung ITS/Datenschutz, Otto-Wagner-Platz 3, 1090 Vienna, AUSTRIA” or an e-mail to [datenschutz@oenb.at](mailto:datenschutz@oenb.at). In it, state in what way your personal data are subject to data processing by the OeNB, stating the name of the data processing operation as provided on top of this form and clearly specifying the details of your request. Moreover, please provide proof of your identity by enclosing a black-and-white 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 (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. 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.

## **8. Information on your right to lodge a complaint with a supervisory authority and your right to an effective judicial remedy**

Should you consider your rights as a data subject infringed, you have the right to lodge a complaint with the Austrian Data Protection Authority (DSB) (Article 77 GDPR in conjunction with Article 24 Data Protection Act):

Austrian Data Protection Authority (DSB)

Wickenburggasse 8-10

1080 Vienna, Austria

Web: [www.dsb.gv.at](http://www.dsb.gv.at)

E-mail: [dsb@dsb.gv.at](mailto:dsb@dsb.gv.at)

Should the OeNB have processed your personal data in noncompliance with the applicable provisions on data protection and should such processing have caused you material or nonmaterial damage, you have the right under the general provisions of civil law (Article 1295 et seq. Austrian General Civil Code) to claim damages before the competent civil court (Article 79 GDPR in conjunction with Article 29 Data Protection Act).